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AMENDMENT

H14000029911

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Morgan Lloyd, Co.

(NEW NAME of CORPORATION)

Security RE, Corp.

(PRESENT NAME of CORPORATION)

P03000034623

(DOCUMENT NUMBER of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1

The name of the company has been changed to: Morgan Lloyd, Co.

SECOND: The date of the amendment's adoption:

2/5/14

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 05 day of February, 2014.

Signature



Director

ESTEBAN MERLO

Typed or printed name

Current address: 175 SW 7th St., Suite #2007
Miami, FL 33130

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