

P99000063133

Amendment

Friday, February 08, 2002

To: Division of Corporation

From: Stephen B. Plata II/President of Global Protection Specialists & Services, Inc.

Reference: Changing Corporation name.

I would like to change the Corporation name from, Global Protection Specialists & Services, Inc, to SBP Consulting Corp.

Contact Information:

Home Phone – (954) 450-0925

Cellular – (954) 668-5844

Home Address – 12124 Saint Andrews Place #201 Miramar, FL 33025

Sincerely,

Stephen B. Plata II

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*****35.00 *****35.00

FILED
02 FEB 11 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL PROTECTION SPECIALISTS & SERVICES, INC
(present name)

P99000063133
(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SBP CONSULTING CORP.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/29/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of JANUARY, 2002

Signature Stephen B. Plata II
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN B. PLATA II
(Typed or printed name)

PRESIDENT Incorporator
(Title)