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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Security Solutions, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce H. Hornstein

(Name of Person)

Green, Kahn, Piotrkowski P.A.

(Firm/Company)

317-71 Street

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce H. Hornstein

(Name of Person)

at (305) 865-4311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Executive Security Solutions, LLC.

(Present Name)
(A Florida Limited Liability Company)

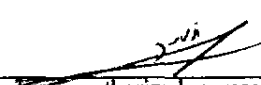
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FIRST: The Articles of Organization were filed on December 2, 2005 and assigned document number L05000115473.

SECOND: This amendment is submitted to amend the following:

Name is being changed and should now be: Protect Security, LLC.

Dated February 13, 2006.



Signature of a member or authorized representative of a member

TOMER SADE, member

Typed or printed name of signee

Filing Fee: \$25.00