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**UNITED GLOBAL SECURITY GROUP, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
UNITED GLOBAL SECURITY GROUP, LLC**

**ITEM I.**

Article IV of the Articles of Organization of UNITED GLOBAL SECURITY GROUP, LLC, filed on September 12, 2007, is hereby amended to read:

**ARTICLE IV**

**MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers in accordance with the terms of the Operating Agreement. The name and address of the manager are:

William B. Schira  
4766 W. Commercial Boulevard  
Tamarac, FL 33319

**ITEM II.**

Article VIII is hereby added to the Articles of the Articles of Organization of UNITED GLOBAL SECURITY GROUP, LLC, to read as follows:

**ARTICLE VIII**

**MEMBERS**

The name and address of the initial members of the Company are:

Phillip G. Huber  
4766 W. Commercial Boulevard  
Tamarac, FL 33319

William B. Schira  
4766 W. Commercial Boulevard  
Tamarac, FL 33319

Kevin A. Williams  
4766 W. Commercial Boulevard  
Tamarac, FL 33319

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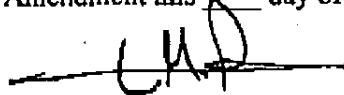
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Donnic Hixon  
4766 W. Commercial Boulevard  
Tamarac, FL 33319

ITEM III.

The foregoing Amendment was adopted by the members of this Company on the 7<sup>th</sup> day of November, 2007.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment this \_\_\_\_\_ day of November, 2007.



L.M. Ploucha

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