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T. CLINE

AUG 14 2008

EXAMINER

Martinez-Marquez, CPA, PA. 10840 SW 113 Pl Miami, Fl 33176

ARTICLES OF AMENDMENT

ARTICLES OF ORGANIZATION
OF

Global International Security Services, LLC

FIRST: The Articles of Organization were filed on $\underline{\text{May 12, 2008}}$ and assigned Document number $\underline{\text{L08000047162}}$

SECOND: This amendment is submitted to amend the following:

1. Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

5052 NW 74th Ave Miami, Fl 33166 AUG 13 AM 10: 52
RETARY OF STATE
AHASSEE, FLORID

- 2. RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
- I, Santos A. Calero, hereby resign as Managing member of

Global International Security Services, LLC, a limited liability company organized under the laws of the

State of Florida, and affirm that the limited liability company has been notified in

Writing of the resignation.

Santos A' Calero

3. STATEMENT OF CHANGE OF REGISTERED OFFICE

The registered office address as shown on the Records of the Florida Department of State:

5052 NW 74 Ave Miami, Fl 33016

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Typed name of signee

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