

L 839413

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G.L. HEFFNER SECURITY CONSULTANTS, INC.

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Article of Amendment
To
Articles of Incorporation
Of

G.L. Heffner Security Consultants, Inc.

L83943
Document Number

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:

Article VII Officers/Directors

Delete Connie Heffner-Treasurer and Secretary
6405 NW 36th St # 119
Miami, Fl 33166

Second: If 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:

Article IV
All 100 shares of stock are for Gary L. Heffner

Third: The date of each amendment's adoption December 31, 2005

Fourth: Adoption of Amendment(s) (Check One)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 _____"



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 was not required.

Signed this 31st day of December 2005

Signature: Gary L. Heffner

Gary L. Heffner
Name

President
Title