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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIONS SECURITY FORCE AGENCY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE JAN 22 2001

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIONS SECURITY FORCE AGENCY, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE VI : DIRECTORS

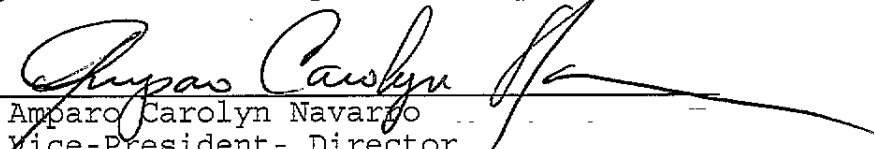
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This corporation shall have 4 Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.  
The directors of the Corporation shall be:

President : Jose L. Ardila  
Vice-President : Amparo Carolyn Navarro  
Secretary : Favio E. Laverde  
Treasurer : Favio E. Laverde

The date of this amendment's adoption: January 18th, 2001

The amendment was approved by the shareholders.  
The number of votes casted for the amendment were sufficient for approval.

Signed this 18th day of January ,2001

By   
Amparo Carolyn Navarro  
Vice-President- Director.