P00000061788

COLLIER PROTECTION and investigation corp 17505 NW 67 PLACE #11-K MIAMI, Ft 33015

City/State/Zip

CR2E031(7/97)

Phone #

Office Use Only

Examiner's Initials

7-19-2001

CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
(Corporation Name)	(Document #) UUUUU45875705 -09/13/0101073021 ******52.50 ******52.50
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment September 1997 September 2007 September 200
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 SEP 13 PM 2: 56

		•	
Collier	Protection and	investigation	CORP.
	(present name)		

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: (indicate article number(s) being amended, added or deleted)

I Change The Company name to, " NATIONAL PROtection and investigations corp.

SECOND: If an 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:

THIRD:	The date of each amendment's adoption: $9/07/01$.				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
••	The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 byvoting group				
	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 and shareholder action was not required.				
	Signed this 07 day of September , 2001.				
Signatur	(By the Chairman or Vice Chairman/of the Board of Directors, President or other officer if adopted by				
	the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Anthony Collier SR Typed or printed name				
	PRESIDENT / Incorporator				