

P00000110380

TO:- FLORIDA DEP. OF STATE  
DIVISION OF CORPORATION  
(AMENDMENT SECTION)

RE:- NAME , ADDRESS AND  
MY PHONE NUMBER

DATE:- JAN. 18. 2001

NAME:- SHOKUNBI OLALEKAN  
6600 N.W. 27<sup>TH</sup> AVE.  
MIAMI, FLORIDA 33147

PH #:- (305) 219- 6670

FILED  
01 JAN 24 PM 12:48  
TALLAHASSEE, FLORIDA  
Shane Ames

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1/24/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAYUS CORPORATION

(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)

THE NAME WILL BE CHANGED  
TO:- BAYUS SECURITY SERVICES INC.

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: JANUARY 03, 2001

**FOURTH:** 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 by \_\_\_\_\_ voting 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 THURSDAY day of JANUARY 18, 2001.

Signature

  
(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)

SHOKUNBI OLALEKAN

Typed or printed name

PRESIDENT

Director

Title