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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SECURITY PROTECTION ENTERPRISES, INC.**

Certificate of Status	0
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Page Count	02
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Amendment

1/3/02

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REINSTATED & AMENDED ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

SECURITY PROTECTION ENTERPRISES, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)\_\_\_\_\_

Article VIII

This Article will be added to show shareholders distribution of shares and will appear as follows:

<u>Shareholder</u>	<u>% of shares</u>
CHRISTOPHER G. BRANCA 9902 SW 133 <sup>RD</sup> PLACE MIAMI, FLORIDA 33186	25%
ZOE BRANCA 9902 SW 133 <sup>RD</sup> PLACE MIAMI, FLORIDA 33186	25%
CAROL T. AGRANOFF 9630 NW 2 <sup>ND</sup> STREET #107 PEMBROKE PINES, FLORIDA 33024	25%
GILBERTO ARCIA 9630 NW 2 <sup>ND</sup> STREET #107 PEMBROKE PINES, FLORIDA 33024	25%

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Prepared By: Faustino J. Rodriguez  
Vares Inc.  
1688 SW 22<sup>nd</sup> Street  
Miami, Fl. 33145  
305- 285-8868

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**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: 12-20-2001

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of December 2001

Signature Christopher G. Branca  
( 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)

CHRISTOPHER G. BRANCA, Director/President/ Shareholder

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