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BASIC AMENDMENT

XECUTIVE PROTECTION AND INTELLIGENCE GROUP INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 11, 2002

EXECUTIVE PROTECTION AND INTELLIGENCE GROUP INC. 1450 ZENITH WAY WESTON, FL 33327

SUBJECT: EXECUTIVE PROTECTION AND INTELLIGENCE GROUP INC.

REF: P01000100307

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EXECUTIVE PROTECTION AND INTELLIGENCE GROUP, INC.

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation filed on October 16, 2001.

FIRST;	The name of the corporation shall read as follows:
TO:	INTELLIGENCE AND PROTECTIVE SOLUTIONS, INC.

FROM: **EXECUTIVE PROTECTION AND INTELLIGENCE GROUP 19**

The Address of the corporation shall read as follows: TO: 1455 NORTH PARK DRIVE

WESTON, FL 33326

1450 ZENITH WAY FROM: WESTON, FL 33327

The amendment was adopted by the Board of Directors on

day of December 2002 with the full consent and unanimous approval of all shareholders entitled

to vote.

The amendment was adopted by the shareholders on the

11 day of December, 2002.

EXECUTIVE PROTECTION AND INTELLIGENCE GROUP INC.

Maria Cristina McKinnon - President