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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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Darlene Connell
Document Specialist

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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, INC.

SECOND: The Address of the corporation shall read as follows:

TO: 1455 NORTH PARK DRIVE
WESTON, FL 33326

FROM: 1450 ZENITH WAY
WESTON, FL 33327

THIRD: The amendment was adopted by the Board of Directors on the 11 day of December, 2002 with the full consent and unanimous approval of all shareholders entitled to vote.

FOURTH: The amendment was adopted by the shareholders on the 11 day of December, 2002.

EXECUTIVE PROTECTION AND INTELLIGENCE GROUP, INC.


Maria Cristina McKinnon - President

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