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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROFESSIONAL SECURITY SCHOOL CORP.**

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Amey 12/12/07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**PROFESSIONAL SECURITY SCHOOL CORP.
P01000100643**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V OFFICERS/DIRECTORS - THE FOLLOWING NAME IS BEING DELETED:

ILEANA PEREZ, SEC.

AND THE FOLLOWING IS BEING AMENDED:

MIRTHA PEREIRA, P/D WILL NOW BE MIRTHA PEREIRA, VP/S/D

AND THE FOLLOWING NAME IS BEING ADDED:

JUAN C. DIAZ, P/S/D
2853 NW 7 ST. - MIAMI, FL 33125

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 12-03-07

Effective date if applicable: 12-10-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature [Signature]

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Juan L. Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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