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BASIC AMENDMENT

GLOBAL PROTECTION GROUP, CORP.

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Amendment
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

GLOBAL PROTECTION GROUP, CORP.
780 NW 42 AVE., STE. 420
MIAMI, FL 33126

SUBJECT: GLOBAL PROTECTION GROUP, CORP.
REF: P02000052018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the address of the officers and directors. The document states the new officers should include a treasurer, but the document does not list the treasurer.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GLOBAL PROTECTION GROUP, CORP.**

P02000052018

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:
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, and Directors. The name of the persons who serve in these positions are:

President:	Rodriguez, Juan R.
Director:	Gutierrez, Elida M.
Director:	Gutierrez, Oswaldo R.

- 2- The new board of directors shall consist of a President, Directors, and Secretary. The name of the persons who serve in these positions are:

President:	Rodriguez, Juan R.
Director:	Gutierrez, Elida M.
Director:	Gutierrez, Oswaldo R.
Secretary:	Rodriguez, Maria A.

The principal address of the officers and Directors is: 1290 Weston Rd.Stc.306-E3, Weston FL.33326

SECOND:

The date of each amendment's adoption: January 26, 2004

**THIRD:
ADOPTIONS OF AMENDMENTS**


___ 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 26th day of January 2004
GLOBAL PROTECTION GROUP, CORP.
Signature 

Type or printed name: Rodriguez, Juan R.
Title: President

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