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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUGGINS BAIL BONDS & INVESTIGATIONS, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

HUGGINS BAIL BONDS & INVESTIGATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST; Amendment adopted: Articles I of the Articles of Incorporation of HUGGINS BAIL BONDS & INVESTIGATIONS, INC., is amended as follows;

ARTICLE I

The name of the corporation is: HUGGINS BAIL BONDS, INC.,

08-9-12

SECOND; Amendment adopted: Articles VI of the Articles of Incorporation of HUGGINS BAIL BONDS & INVESTIGATIONS, INC., is amended as follows;

ARTICLE VI

The street address of the principal office of this corporation is;

6305 B MIRAMAR PARKWAY
MIRAMAR, FL 33023

and the name of the principal agent of this corporation at that address is;

LESTER L. HUGGINS.

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These amendments were approved by the incorporator. The number of votes cast for the Amendments were sufficient for approval.

IN WITNESS WHEREOF, I the undersigned being the incorporator of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 9th day of August 2012.

Lester L. Huggins
LESTER L. HUGGINS,
Incorporator
President/Director

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

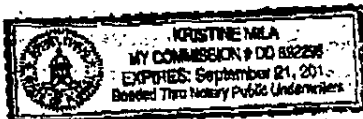
The foregoing instrument was acknowledged before me on this 9th day of August 2012.

by LESTER L. HUGGINS, Incorporator/President/Director
of HUGGINS BAIL BONDS, INC.,

a Florida corporation, on behalf of the corporation. He is personally known to me, or has produced Drivers License as identification.

Kristine M. Mica
NOTARY PUBLIC,
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:



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