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*Name
Change &
Amend*

02/19/04 --01002--020 **35.00

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04 FEB 19 AM 11:09
STATE
DIVISION OF CORPORATIONS
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2/19/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED PROTECTION SECURITY & INVESTIGATION
(Corporation Name) (Document #)

2. AGENCY, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

UNITED PROTECTION SECURITY & INVESTIGATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NEW NAME OF THE CORPORATION IS:

UNITED PROTECTION SECURITY AGENCY, INC.

ARTICLE II: THE NEW BUSINESS ADDRESS IS:

4141 N. Miami Ave., Ste 100, Miami, FL. 33127

ARTICLE IV: THE NUMBER OF SHARES THE CORPORATION
IS AUTHORIZED TO ISSUE IS:

100 SHARES

* ARTICLE VII: THE NEW OFFICERS AND DIRECTORS ARE:

- (51sh) JAMES HONORE / PRESIDENT / 4141 N. Miami Ave., #100 Miami, FL. 33127
(35sh) DIEUDONNE DELPHONSE / Vice-President and Secretary
4141 N. Miami Ave. #100 Miami, FL. 33127
(5sh) WILBER JEAN / TREASURER / 4141 N. Miami Ave., #100 Miami, FL. "

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: * CONTINUE PG 2

THIRD: The date of each amendment's adoption: 2/16/04

FOURTH: Adoption of Amendment (s) (check one)

- ☒ 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 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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

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TALLAHASSEE, FLORIDA

ARTICLE VII: CONTINUATION FROM PAGE 1
THE NEW DIRECTORS ARE:

- (3sh) DIUDONNE BERNARD / DIRECTOR / 4141 N. Miami Ave #100 Miami, FL. 33127
(3sh) SMITH MILORD / DIRECTOR / 4141 N. Miami Ave. #100 Miami, FL. 33127
(1sh) DANUS DANIEL / DIRECTOR / 4141 N. Miami Ave. #100, Miami, FL. "
(1sh) CLAIRNISE CLEOPHAT / Director / 4141 N. Miami Ave. #100 Miami FL. "
(1sh) WISLER SAINTELIEN / Director / 4141 N. Miami Ave #100, Miami, FL"

Signed this 16 day of February, 2004.

UNITED PROTECTION SECURITY &
INVESTIGATION AGENCY, INC.
(Corporation Name)

By *[Signature]*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

JAMES HONORE
(Typed or printed name)

PRESIDENT / Director
(Title)

STATE OF FLORIDA
COUNTY OF DADE.

[Signature]
NOTARY PUBLIC

