

P 03000027624

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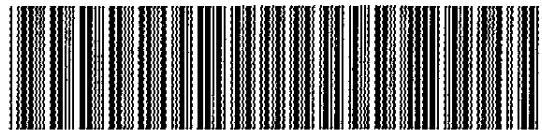
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06/30/03--01053--019 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 30 PM 3:20

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Rs 7/9/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

03 JUN 30 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United Protection Security & Investigation Agency - Inc.

The same as Above

(present name)

PO3000027624

(Document Number of Corporation (If known))

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

**ARTICLE VII**

The following Officers/Shareholders have resigned and  
relinquish ownership of the organization

Vice President  
Sony Desir

Treasurer  
Bladimir Buitrago

**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:

Sony Desir  
13880 NE 12 Ave.  
Apt. # 299  
N. Miami, FL 33161

Share transfered to

James Honore  
430 NE 164 Street  
N. Miami Beach, FL  
33162

Bladimir Buitrago  
7650 NW 181 Street  
Miami, FL 33015

Share transfered to

Dieudonne Delphonse  
11802 NE 14 Ave.  
N. Miami, FL 33161

**THIRD:** The date of each amendment's adoption: 06/23/03

**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 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.

Signed this 23 day of June, 2003

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Honore  
(Typed or printed name)

President  
(Title)