

P03000050572

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

UNITED PROTECTIVE GROUP, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

UNITED PROTECTIVE GROUP, INC.
80 SW 8TH STREET
SUITE 2000
MIAMI BEACH, FL 33130

SUBJECT: UNITED PROTECTIVE GROUP, INC.
REF: P03000050572

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or 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

FAX Aud. #: H03000205319
Letter Number: 303A00034475



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Teresa Brown
Document Specialist

FAX Aud. #: E03000205319
Letter Number: 603A00034530

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED PROTECTIVE GROUP, INC.

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

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

UNITED PROTECTIVE GROUP, INC.
80 SW 8TH ST SUITE 2000
MIAMI, FLORIDA 33130

Article V

The name and address of its Registered Agent and Office will be:

MARCELO SUAREZ
80 SW 8TH ST SUITE 2000
MIAMI, FLORIDA 33130

Article VI

The Board of Directors shall consist of a total of one person and the of the person who is to serve as director is

MARCELO SUAREZ

PRESIDENT/SECRETARY

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as fallow:

Name	Address	Stock #
MARCELO SUAREZ	80 SW 8TH ST SUITE 2000, MIAMI FL 33130	100%

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:

Third: The date of each amendments (s) : May 30, 2003

Forth: 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 or a 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 was not required.

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

Signed this 30TH day of May, 2003

By _____

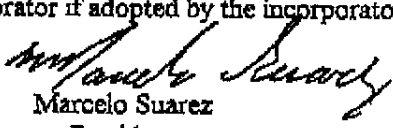
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

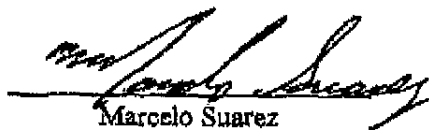
OR

(By an incorporator if adopted by the incorporators)


Marcelo Suarez
President

(continued)

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.


Marcelo Suarez
President