

P030000069392

Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
OS PROTECTIVE SERVICES, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 9, 2004

OS PROTECTIVE SERVICES, CORP.
1356 SW 8 STREET STE 201
MIAMI, FL 33135

SUBJECT: OS PROTECTIVE SERVICES, CORP.
REF: P03000069392

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.

To change the registered agent the change must also be in the body of the amendment. The method of adoption must be checked under the fourth section of the amnemdnet.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OS PROTECTIVE SERVICES, CORP.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE VI

The Corporation's mailing address and registered agent will be amended to:

Juan Alberto Torres
40 N.E. 1ST AVENUE, STE 401
Miami, FL 33132

ARTICLE VII

The board of Directors of the Corporation will be amended to:

Juan Alberto Torres
1620 SW 71 Court
Miami, FL 33155-1674

President, Vice-President, Secretary

ARTICLE VIII, Shares will be amended to:

The shareholders shall be amended as follows:

SHAREHOLDERS

% OF SHARES

Juan Alberto Torres
1620 SW 71st Court
Miami, FL 33155-1674

100%

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami FL 33145
305-285-8868

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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 amendment's adoption: 01/08/2004

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 8th day of January of 2004

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)

x Odalys Solano.
Odalys Solano, President

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: OS PROTECTIVE SERVICES, CORP.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***


***40 N.E. 1st AVENUE, STE 401
MIAMI, FL 33132***

And has appointed: Juan Alberto Torres

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***



Juan Alberto Torres, Registered Agent

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