

P04000047226

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PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Condit

AUG 05 2004

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*XS Protection, Inc.*

Signature \_\_\_\_\_

Requested by: *W/L*

Name \_\_\_\_\_

Date *8/5*

Time *12:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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

X S PROTECTION, INC.

DOC# P04000047226  
(PRESENT NAME)

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:** Amendments adopted

**ARTICLE VI**

New address for corporation is :

1440 Coral Ridge Drive #328  
Coral Springs, Fl. 33071

**ARTICLE VIII**

The names and addresses of Board of Directors are as follows:

Silvina V. Pesce  
11171 NW 35<sup>th</sup> Street  
Coral Spgs, Fl. 33065

Javier D. Cimetta  
11171 NW 35<sup>th</sup> Street  
Coral Spgs, Fl. 33065

Michael R. Kelton  
1400 SE 8<sup>th</sup> Street  
Deerfield Bch., Fl. 33441

Helen Pappageorge  
37-25 95<sup>th</sup> Street  
Jackson Heights, N.Y. 11372

**ARTICLE IX**

The Officers of the corporation are as follows:

President Silvina V. Pesce

Vice President Michael Kelton

Treasurer Helen Pappageorge

**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:

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ARTICLE XIII

The ownership of shares of stock is as follows:

Michael R. Kelton 1400 SE 8 <sup>th</sup> Street Deerfield Bch., Fl. 33441	100 SHARES
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Helen Pappageorge 37-25 95 <sup>th</sup> Street Jackson Heights N.Y. 11372	100 SHARES
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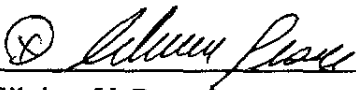
Silvina V. Pesce 11171 NW 35 <sup>th</sup> Street Coral Spgs., Fl. 33065	100 SHARES
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**THIRD:** The date of each amendment's adoption: February 21, 2001.

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>TH</sup> day of JULY, 2004.

Signature   
Silvina V. Pesce  
President