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ARTICLES OF AMENDMENT

OF

BLACK PANTHER SECURITY SERVICES, INC.

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 adopted: CHANGE OF ARTICLE NO. V I

The Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is :

EMANUEL MONZON - PRESIDENT - 100% SHAREHOLDER
4161 W 18TH CT.
HIALEAH, FL. 33012

GUSTAVO CONSTENLA - SECRETARY - WAS DELETED FROM THE CORPORATION SINCE JANUARY 2010. PLEASE DELETE HIM FROM THE CORPORATION'S RECORDS.

SECOND: The date of this amendment adoption shall be July 29, 2011. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 29, 2011.


GUSTAVO CONSTENLA
EX-SECRETARY