P04000/26052

(Red	questor's Name)		
(Add	Iress)		
(Add	lress)		
(City	/State/Zip/Phone	#)	
PICK-UP	WAIT	MAIL	
(Bus	iness Entity Nam	e)	
(Document Number)			
Certified Copies	Certificates	of Status	
Special Instructions to Filing Officer:			





300043735903

01/12/05--01027--004 **35.00







Law Offices, P.A.

Karel Ourednik IV

January 10, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Hi Tech Protection Services, Inc. and a firm check for \$35.00. Please file the Articles of Amendment and send us a copy, receipt and confirmation that they were filed.

Feel free to contact us with any questions.

Very truly yours,

Karel Ourednik IV, Esquire

Enclosures

ARTICLES OF AMENDMENT

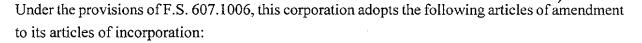
TO

ARTICLES OF INCORPORATION

SW RES

OF

HI TECH PROTECTION SERVICES, INC.



FIRST: Amendment adopted: Article VI is amended as follows: the street address of the principal office of this corporation is to be 1372 Wolfe Street, Jacksonville, Florida 32205. The mailing address for the corporation is 4495-304 Roosevelt Boulevard #401, Jacksonville, Florida 32210. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

The date of the amendment's adoption: December <u>30</u>, 2004.

SECOND: Amendment adopted: Article IX is amended as follows: the names and street addresses of the directors who shall hold office until their successors are elected and have qualified are as follows: William Anthony William Khouri, 1372 Wolfe Street, Jacksonville, Florida 32205.

The date of the amendment's adoption: December 30, 2004.

THIRD: Amendment adopted: Article X is amended as follows: the names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT
William A. W. Khouri	1372 Wolfe Street	10,000	\$10,000.00
	Jacksonville, FL 32205		

The date of the amendment's adoption: December $3 \circ$, 2004.

FOURTH: Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on December 30, 2004.

William A. W. Khouri Director