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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JAN 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*

*G. Ouellette* JAN 13 2005

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1. CBS SECURITY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CBJ SECURITY, INC.**

FILED  
05 JAN 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

**FIRST; Amendment adopted:** Articles I of the Articles of Incorporation of CBJ SECURITY, INC., is amended as follows;

**ARTICLE I – NAME**

The name of the corporation is ; **CBJ CONSULTING & PROFESSIONAL SERVICES, INC.**

**SECOND; Amendment adopted:** Articles II of the Articles of Incorporation of CBJ SECURITY, INC., is amended as follows;

**ARTICLE II – NATURE OF BUSINESS**

The corporation may engage in any activity of business, permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following;

To engage in the business of -; **CONSULTATION AND PROFESSIONAL SERVICES AND SUPPORT.**

To sell, assign, transfer, invest in, trade in, deal in, goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the laws of the State of Florida and of the United States, the District of Columbia and in any foreign country.

To repair, construct, build and enter into General Construction Services.

To conduct all types of business and to have one or more offices, and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services of business as principal or agent, with powers to let contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be a investor in real, mixed, and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures to other evidence thereof, and mortgage, trust, deed, pledges or other securities for the payment of same.

To act as agent, broker, or attorney-in-fact, for any person, firm, or corporation, buying, selling and dealing in real and personal property or service of whatsoever nature and kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the goodwill, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stocks, or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other interests therein and there under.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock, subject however, to such limitation as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interest in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

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

Signed this 11<sup>th</sup> day of January 2005.

IN WITNESS WHEREOF, WE the undersigned being the majority shareholders' of this corporation, have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 11<sup>th</sup> day of January 2005.

  
JOHN CENTNER,  
President/Director

  
CATHERINE RAYMOND,  
Secretary/Treasurer/Director.

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF MIAMI-DADE    )

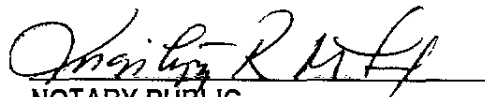
The foregoing instrument was acknowledged before me on this 11th day of

January 2005, .....

by     JOHN CENTNER, President/Director   and  
       CATHERINE RAYMOND, Secretary/Treasurer/Director

of     CBJ CONSULTING & PROFESSIONAL SERVICES, INC.

a Florida corporation, on behalf of the corporation. They are personally known to me, or have  
produced a Fl. Dr. Lic as identification.

  
NOTARY PUBLIC,  
STATE OF FLORIDA   (at Large)

MY COMMISSION EXPIRES:

