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Division of Corporations

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STAR GUARD SECURITY, INC.

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ARTICLES OF AMENDMENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

STAR GUARD SECURITY, INC.

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

FIRST: The Officers shall be amended to state:

President: Marcos Lopez
President: Alexander Dobarganes
Vice-President: Ivan Pomareda

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors shall be amended to state:

Marcos Lopez
Ivan Pomareda
Alexander Dobarganes

whose mailing addresses shall be the same as the mailing address of the Corporation.



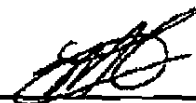
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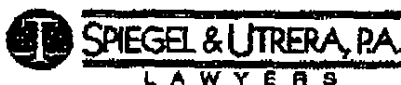
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- THIRD:** The date of the adoption of this amendment is the 4 August 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 August 2008



Marcos Lopez, Chairman of the Board of Directors



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