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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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05 JUN 24 AM 8:00

DIVISION OF CORPORATIONS

FILED
JUN 24 AM 9:08
SECRETARY OF STATE
FLORIDA

BASIC AMENDMENT

**PROTECTION PLUS SECURITY, FIRE & ELECTRICAL,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DR

JUN-23-2005 17:30

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HD5000155150

(2)

**ARTICLES OF FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROTECTION PLUS SECURITY, FIRE & ELECTRICAL, INC.**

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05 JUN 24 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following Amendments are adopted:

ARTICLE VII-BOARD OF DIRECTORS - This Article is to be renamed -
ARTICLE VII-BOARD OF DIRECTORS/OFFICERS and it shall read as follows:

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial member of the Board of Directors of this corporation: Maria Cristina Poza, 13335 SW 73 Terrace, Miami, Florida, 33183.

The officer of the corporation is as follows:

Miguel Morales - Vice President
13335 SW 73 Terrace
Miami, FL 33183

SECOND: Adoption Date

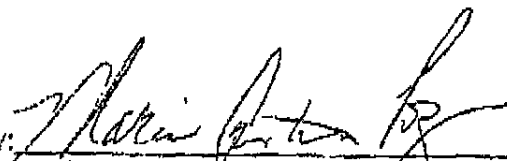
The date of the amendment's adoption shall be effective on June 23, 2005.

THIRD: Adoption of Amendment

This amendment was adopted by the sole shareholder, who cast the necessary vote to pass the Amendment.

Signed this 23rd day of June, 2005.

PO5000007867

By: 
Maria Cristina Poza, Sole Stockholder

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