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METROPOLITAN MIAMI SECURITY, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
METROPOLITAN MIAMI SECURITY, INC.

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:

It is Hereby Certified That:

First: The name of the corporation is: METROPOLITAN MIAMI SECURITY, INC.

Second: The Certificate of Incorporation is amended to change the name of the corporation.

Article "1" of the certificate of incorporation is amended to read as follows:

"1. The name of the corporation is:

GIOLI CONSULTING INCORPORATED

Third: The date of each amendment's adoption: **January 4, 2006**

Fourth: The incorporators without shareholder action adopted the amendment and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **4th day of January 2006.**

X _____
Gerard Maccioli
President

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