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BASIC AMENDMENT

FLORIDA'S FULL FORCE SECURITY & PATROL SERVICES INC.

Certificate of Status	1
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Amendment

07/25/05

Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida's Full Force Security & Patrol Services 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:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ricardo Fernandez- 3125 West 71 Place, Hialeah, FL 33018- President/Director
Marisol Alicea- 3125 West 71 Place, Hialeah, FL 33018- Vice President/Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ricardo Fernandez- 3125 West 71 Place, Hialeah, FL 33018- President/Director
Liliana Ung- 3125 West 71 Place, Hialeah, FL 33018- Vice President/Director

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: July 22, 2005

pared By:
Joe B. Hubbard
East John St.
Knoxville, New York 11801
116-935-3940

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of July 2005.

Signature

Ricardo Fernandez
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Ricardo Fernandez

President

Title