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ARTICLES OF AMENDMENTArticle I. Name

The name of this Florida corporation is Intercontinental Protection & Investigations Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Intercontinental Protection & Investigations Inc. to Intercontinental Protection & Investigations, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Intercontinental Protection & Investigations Inc.

By: 

Name: Mitchell Zeiger, Esq.

Title: Vice President

Date: February 13, 2006

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TALLAHASSEE, FLORIDA

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