

P06000043798

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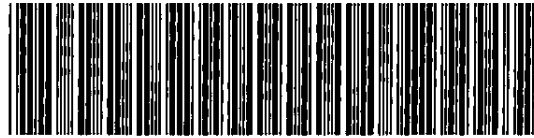
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 1:00

Name Change
&
Amendment
08/30/06
DC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECURITY WARRIORS CORP.
(FORMERLY SECURITY WARRIOR CORP.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 1:00

The undersigned, ADHIR UZCATEGUI, as Vice-President, Secretary and Director of SECURITY WARRIOR CORP., a Florida corporation, hereby files the following Amendment to the Articles of Incorporation, and states as follows:

1. The present name of the corporation is SECURITY WARRIOR CORP., a Florida corporation, incorporated on March 27, 2006, Document Number P06000043798.

2. The Amendment to the Articles of Incorporation is:

A. Change the name of said corporation to be:

SECURITY WARRIORS CORP.

3. The date of adoption of the above stated Amendment is: April 11, 2006.

Said Amendment having been voted on and ratified by the Board of Directors and Shareholders of the corporation at a Special Meeting held on April 11, 2006 at the offices of the corporation located at 4005 N. W. 114 Avenue, Suite 9, Miami, Florida 33178.

Said Amendment becoming effective immediately upon receipt of the foregoing at the office of the Secretary of State of the State of Florida, The Capital, Tallahassee, Florida.

4. The Officers, Directors, Registered Agent, and principal place of business of the corporation is as follows:

J. KIRKLAND DOUGLASS
President and Director
4005 N.W. 114 Avenue, Ste. 9
Miami, Florida 33178

ADHIR UZCATEGUI
Vice President, Secretary and Director
4005 N. W. 114 Avenue, Ste. 9
Miami, Florida 33178

SECURITY WARRIORS CORP.
(formerly Security Warrior Corp.)

(corp. seal)

By: 
Adhir Uzcategui, Vice President, Secretary and
Director

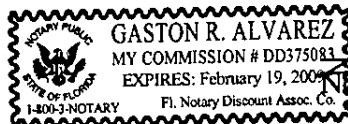
STATE OF FLORIDA)

: ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ADHIR UZCATEGUI as Vice President, Secretary/Director of SECURITY WARRIORS CORP., a Florida corporation, who, being by me first duly sworn, acknowledged before me that he has executed the foregoing AMENDMENT TO ARTICLES OF INCORPORATION in the stated capacities, and for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Miami- Dade County, Florida this 7th day of AUGUST, 2006.



Notary Public, State of Florida at Large

My Commission Expires: