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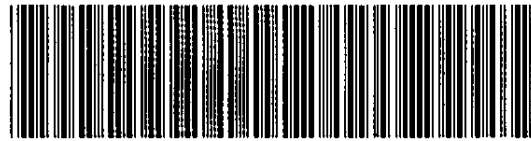
(Business Entity Name)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 28 PM 2:11

Amend
@ 7/28/10

July, 23, 2010

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for ALL GUARD SECURITY AND STORM SHUTTERS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

FRANK HERRERA

Frank Herrera

6534

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

ALL GUARD SECURITY AND STORM SHUTTERS, INC.

ARTICLE I.

The name of the Corporation is ALL GUARD SECURITY AND STORM SHUTTERS, INC., was duly incorporated as of October 2, 2006, by the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 140 Tomahawk Drive, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is EDUARDO LOPES.

ARTICLE VII

The name and address of the officer of the Corporation are as follows:

EDUARDO LOPES, President, Treasurer
140 Tomahawk Drive
Indian Harbour Beach, Florida 32937

ARTICLE VII

The name and address of the directors of the Corporation are as follows:

EDUARDO LOPES
140 Tomahawk Drive
Indian Harbour Beach, Florida 32937

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
10 JUL 28 PM 2:11

The Vice President, Director and Shareholder, FRANK HERRERA hereby resigns as an Officer and Director of this Corporation effective July 23, 2010.

The Directors and Shareholders of the Corporation adoption of this amendment was July 23, 2010, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was July 23, 2010.

All other Articles unchanged.

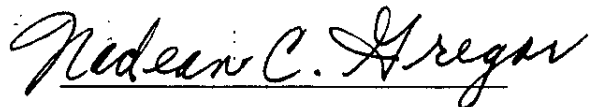
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 23 day of July, 2010, in Satellite Beach, Florida.


FRANK HERRERA, Vice President &
Director

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared FRANK HERRERA who has SWORN TO AND SUBSCRIBED before me this 23rd day of July, 2010, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for ALL GUARD SECURITY AND STORM SHUTTERS, INC.

on behalf of the Corporation and has presented his Florida Drivers License for photo-identification.


Notary Public



NADEAN C. GREGG
MY COMMISSION # DD 81111
EXPIRES: September 4, 2011
Bonded Thru Budget Notary Serv