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MARIO D. GERMAN LAW CENTER, P.A.

SUITE 501
55 NE FIFTH AVENUE
BOCA RATON, FL 33432
TELEPHONE (561) 417-4993
FAX (561) 910-9987

TO: Thelma

Fax: (850) 245-6897

From: Mario D. German, J.D.:
Attorney at Law

Date: September 19, 2007

Re: INTRAGUARD, INC

Memo: Thank you

You should receive ____ Page(s) including this cover sheet.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTRAGUARD, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Alfonso Granda, Director & President.
55 N.E. Fifth Avenue
Suite 501
Boca Raton, FL 33432

Monica German, Director & Secretary
55 N.E. Fifth Avenue
Suite 501
Boca Raton, FL 33432

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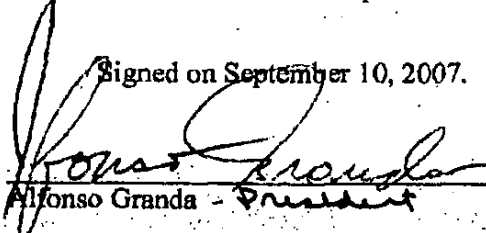
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The date of the amendment's adoption: September 10, 2007.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on September 10, 2007.


Alfonso Granda - President