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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
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2008 JAN 11 PM 3:51  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GUARDIAN GENERAL CONTRACTOR, CORP**

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TALLAHASSEE, FLORIDA

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*1/11/08*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUARDIAN GENERAL CONTRACTOR, CORP.  
(Present name)

FILED  
2008 JAN 11 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.100, Florida Statutes, this Florida profit corporation adopt the  
Following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted : (indicate article number (s) being amended, added or deleted)

Article 1- The new name for this corporation shall be:

GUARDIAN GENERAL SERVICES, INC.

SECOND: If an 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 01/10/08

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

X

- The amendment(s) was/were approved by the shareholders. The number of voted 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 director 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 11 day of 1-10, 2008.

Signature

Emilio Sanchez

(By the Chairman or Vice Chairman of the Board of Directors, President or other  
Officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emilia Sanchez

President

Title