P08000003180

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SECRETARY OF STATE OF CORPORATIONS
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Manch 8 10,5/18/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Executive P	Protection Group Corp.	
DOCUMENT NUMBER: P08000003180		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Joseph A. Porrello		
(Name	of Contact Person)	
Joseph A. Porrello, P.A.		
(F)	irm/ Company)	
P.O. Box 450249		
	(Address)	
Miami, Florida 33245		
(City/ S	State and Zip Code)	
For further information concerning this matter	, please call:	
Joseph A. Porrello (Name of Contact Person)	at (305) 374-0092 (Area Code & Daytime 7	
Enclosed is a check for the following amount:	•	•
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	cle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Executive Protection Group Corp.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000003180
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
Executive Protection Consultants Corp.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
·
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 2/12/08
Effective date if applicable: $\frac{3/13/08}{\text{(no more than 90 days after amendment file date)}}$
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jose Calero
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35