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Division of Corporations
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Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE IDENTITY GUARD, INC.

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Amend
@ 10/6/08

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Florida Dept of State



October 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELITE IDENTITY GUARD, INC.
2020 LIBERTY ROAD STE 105
LEXINGTON, KY 40505

SUBJECT: ELITE IDENTITY GUARD, INC.
REF: P08000003411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00052420

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ELITE IDENTITY GUARD, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Elite Identity Guard, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Elite Identity Guard, Inc.
2. The date of adoption of the amendment was September 18, 2008.
3. The amendment was adopted by the sole shareholder of the Corporation and the number of votes cast for the amendment was sufficient for approval.
4. The text of the amendment as adopted is as follows:

BE IT RESOLVED that Article VIII of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:


**ARTICLE VIII
Director and President**

The name and street address of the director of the corporation and of the President of the corporation, who shall serve until his respective successor or successors are duly elected and qualified, shall be:

Michael Jones
2020 Liberty Road, Suite 105
Lexington, Kentucky 40505

5. The amendment will be effective upon filing.

Dated September 18, 2008.


Michael Jones, its President

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