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Division of Corporations
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To:

Division of Corporations
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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HIGH PERFORMANCE SECURITY FILM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGH PERFORMANCE SECURITY FILM, INC.

(Present name)

P08000013899

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Deerfield Beach - FL, August 26th, 2008.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME	ADDRESS	SHARES
WELBER VIANA FERNANDES President / Secretary	945 SPRING CIRCLE #105 DEERFIELD BEACH, FL 33441	100%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation now have One (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

NAME	ADDRESS	SHARES
WELBER VIANA FERNANDES President / Secretary	945 SPRING CIRCLE #105 DEERFIELD BEACH, FL 33441	100%

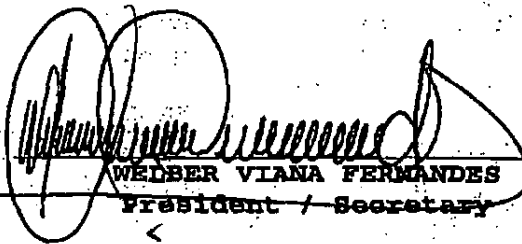
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/26/2008

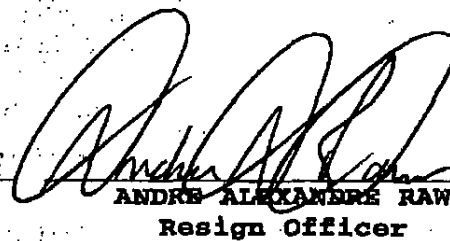
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 23, 2005.



WELBER VIANA FERNANDES
President / Secretary



ANDRE ALEXANDRE RAW
Resign Officer