

P08000038696

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LION PROTECTOR SECURITY AGENCY INC

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June 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LION PROTECTOR SECURITY AGENCY INC
841 NE 137 ST
NORTH MIAMI, FL 33161

SUBJECT: LION PROTECTOR SECURITY AGENCY INC
REF: P08000038696

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Teresa Brown
Regulatory Specialist II

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408000143958

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LION PROTECTOR SECURITY AGENCY INC
P08000038696

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

THE CORPORATION NAME IS BEING AMENDED TO READ AS FOLLOWS:

LION PROTECTOR ENTERPRISES 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: _____

6/3/08

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 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.

Signed this 03 day of JUNE, 2008

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michel Victor

Typed or printed name

President

Title

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