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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEGION SECURITY & PROTECTION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LEGION SECURITY & PROTECTION, INC.**  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE VII:**

(CHANGE) ERIC GONZALEZ to VICE-PRESIDENT

(ADD) MIGUEL A GONZALEZ as TREASURER  
23550 SW 153 CT  
HOMESTEAD FL 33031

JOSE M GONZALEZ shall remain as PRESIDENT of mentioned corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.  
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: 05/03/11

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 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)

Signed this 3<sup>rd</sup> day of May, 2011

Signature \_\_\_\_\_  
(By the Chairman of the Board of Directors, President or other officer if adopted by the  
shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JOSE M GONZALEZ

Typed or printed name

PRESIDENT

Title