

P13000057943

Division of Corporations

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WARD SECURITY CORP.

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

WARD SECURITY CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Alex Dobarganes
Vice-President:	William Bouchery
Secretary:	Alex Dobarganes
Chief Financial Officer:	William Bouchery

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director of the Corporation shall be:

Alex Dobarganes

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 August 2013.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 August 2013



Alex Dobarganes, Chairman of the Board of
Directors



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