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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO SECURITY SERVICES, INC.**

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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 are listed as:

President:	Roger Dale Johnson
Vice-President:	Beverly Hughes
Secretary:	Roger Dale Johnson
Treasurer:	Roger Dale Johnson

SECOND: The Officers of the Corporation shall be amended to state:

President:	Roger Dale Johnson
Vice-President:	Beverly Hughes and Michael Patrick Luby
Secretary:	Roger Dale Johnson
Treasurer:	Roger Dale Johnson

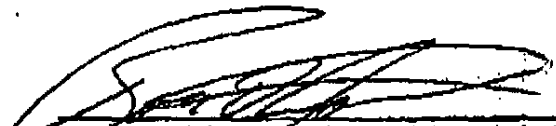
whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 July 2011.

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

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

Signed this 25 July 2011


Roger Dale Johnson, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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