

# P95000062115

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TALLAHASSEE, FLORIDA

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09-16-11

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

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


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

**SECOND:** The date of the adoption of this amendment is the 7 September 2011.

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

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

Signed this 7 September 2011

  
Michael Patrick Luby, Chairman of the Board  
of Directors



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