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TALLAHASSEE, FLORIDA
DIVISION OF STATE

BASIC AMENDMENT

PROTEC SECURITY GUARD, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION OF
 Protec Security Guard, Inc.**

05 FEB 23 PM 4:26

REPUBLIC OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions 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)

On Article VI, delete Sheila Ledesma as Registered Agent Add Maytee Martinez as Registered Agent with the address 245 SE 1 Street Suite 401 Miami, FL 33131.

On Article VII there should be 1 director. Delete Sheila Ledesma as President and Add Maytee Martinez as President with address 245 SE 1 Street Suite 401 Miami, FL 33131.

Delete the principal address and add new address which will be 245 SE 1 Street # 401 Miami, FL 33131

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 adoption: December 31, 2004.

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) that:

"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.

Fore, I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation, Protec Security Guard, Inc..

Maytee Martinez
 Maytee Martinez, Registered Agent

Signed this 31st day of December 2004

Signature: x [Signature]
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pablo Morales
 Typed or printed name

Chairman Board of Directors
 Title

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LINEMU5555