

P96000028650

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
08 JAN 29 AM 8:05

N.C.

G. Ouellette JAN 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ensec International, Inc.

DOCUMENT NUMBER: P96000028650

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheilah King
(Name of Contact Person)

Eastbiz.com, Inc.
(Firm/ Company)

5348 Vegas Drive
(Address)

Las Vegas, NV. 89108
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sheilah King at (702) 871-8678
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

*Corrected
document,
please continue
with filing*

January 17, 2008

SHEILAH KING
EASTBIZ.COM, INC.
5348 VEGAS DR
LAS VEGAS, NV 89108

SUBJECT: ENSEC INTERNATIONAL, INC.
Ref. Number: P96000028650

We have received your document for ENSEC INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850)-245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00003724

RECEIVED
2008 JAN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Ensec International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000028650

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Lotta Energy Acquisition Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NOT APPLICABLE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NOT APPLICABLE

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 29 AM 8:05

The date of each amendment(s) adoption: 01/08/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

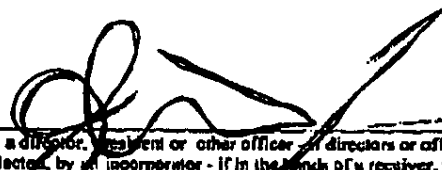
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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):*

"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.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
NICOLAS WATTOFFIAN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)