

P96000101082

J.V. PROTECTIVE SERVICES & INVESTIGATION, INC.

POST OFFICE BOX 380692 . MIAMI, FLORIDA 33238

(786) 621-0724 (305) 576-0840

PLEASE MAKE A NOTE OF IT:

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-10/23/01--01039--010
*****35.00 *****35.00

MAIL ALL INQUIRIES TO THE PHYSICAL ADDRESS,
WHICH IS:

4141 NORTH MIAMI AVENUE

SUITE 211

MIAMI, FLORIDA 33127

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.V. SECURITY SERVICES, INC.

4141 North Miami Ave. suite 211
Miami, Fl. 33127

(present name)

Pursuant 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)*

J.V. PROTECTIVE SERVICES AND INVESTIGATION INC.
P.O. BOX 380692
Miami, FL. 33238

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's adoption: AUGUST, 06th 2001 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

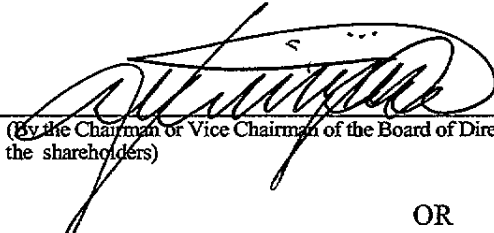
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 06 th day of AUGUST, 2001 .

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEAN VALSAINT

Typed or printed name

I SIGNED THE AMENDMENT. PRESIDENT

Title