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((H97000013446 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLORIDA EXECUTIVE PROTECTION, INC.
AUDIT NUMBER.....H97000013446
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
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DIVISION OF CORPORATIONS

FILED
97 AUG 15 AM 11:29
TALLAHASSEE, FLORIDA

DC

Amendment
8-15-97

② H97000013446

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FLORIDA EXECUTIVE PROTECTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted Article VII is hereby amended as follows:

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have three directors. The names and addresses of the directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

CARLOS A. PEÑATE
2460 S.W. 137th Avenue
Suite 251
Miami, Florida 33175

JUAN F. PEÑATE
1160 N.W. 3rd Street
Apartment 3
Miami, Florida 33128

MARIA J. PEÑATE
1160 N.W. 3rd Street
Apartment 3
Miami, Florida 33128

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:

NONE

THIRD: The date of each amendment's adoption: August 13, 1997.

FOURTH: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of August, 1997.

Signature: _____

Carlos A. Peñate, President

PREPARED BY:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Peña, Esq.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175
(305) 221-2110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000013446

8/21/97

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FLORIDA DIVISION OF CORPORATIONS
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3:37 PM

((H97000013847 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FLORIDA EXECUTIVE PROTECTION, INC.
AUDIT NUMBER.....H97000013847
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

IX
Amendment
8/22/97

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97 AUG 21 PM 4:26
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FLORIDA EXECUTIVE PROTECTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is hereby amended as follows:

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have four directors. The names and addresses of the directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

CARLOS A. PEÑATE
2460 S.W. 137th Avenue
Suite 251
Miami, Florida 33175

JUAN F. PEÑATE
1160 N.W. 3rd Street
Apartment 3
Miami, Florida 33128

MARIA J. PEÑATE
1160 N.W. 3rd Street
Apartment 3
Miami, Florida 33128

DOMITILA MENA
1737 S.W. 21 Terrace
Miami, Florida 33145

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

NONE

THIRD: The date of each amendment's adoption: August 15, 1997.

FOURTH: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of August, 1997.

Signature: _____

Carlos A. Peñate, President

Secretary: _____

Carlos Peñate, Secretary

Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Peña, Esq.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175
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