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01 JAN 12 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL PROTECTION SECURITY INC
4141 N MIAMI AVE #214 MIAMI FLORIDA 33127

900003536289--7
-01/12/01--01094--002
*****35.00 *****35.00

January 9, 2001

900003536289--7
-01/12/01--01094--003
*****8.75 *****8.75

To Whom It May Concern:

It bring a great pleasure to write these few line just to inform you that. This is the top letter you're requested together with the amendments please feel free to contact me if any thing regarding this matter

We can be reach at 305 331-4062 the address as been changed also 4141 N Miami Ave #214 Miami, Florida 33127 please send me the annual report to the new address below thank you.

NC
1-17-01
KAB

Sincerely,


JOHNY CHARLES
F.P.S. / PRESIDENT

4141 N MIAMI AVE #214 MIAMI FLORIDA 33127
PHONE: 305 331-4062:

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

FEDERAL PROTECTION SECURITY INC

4141 N MIAMI AVE ste 214

MIAMI, FLORIDA 33127

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Art. I

FEDERAL PROTECTION SECURITY AND INVESTIGATION AGENCY INC"

4141 N MIAMI AVE ste 214

MIAMI, FLORIDA 33127

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: JANUARY 6th 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 PRESIDENT AND VICE PRESIDENT 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 6th day of JANUARY, 19 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)

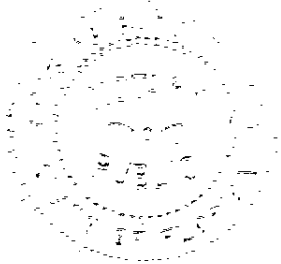
JOHNY CHARLES and SELIA CHARLES,

Typed or printed name

we both signed the amendment/President & Vice President

Title

FLORIDA NOTARY PUBLIC
MY COMMISSION EXPIRES
04-082003



Charles B.
Notary Public