

Sep 23 2004 3p

EP 3

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL & PROTECTION GUARDS, INC.

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Amend
Jgm
9/23/04

9/23/2004

SECRETARY OF STATE
TREASURER OF FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL & PROTECTION

GUARDS, INC.

(present name)

P99000032234

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profits 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)

ARTICLE V: OFFICERS:

DELETE: GUSTAVO AMES — PRESIDENT
TREASURY + SECRETARY

ADD: VICTOR G. AMES — PRESIDENT
TREASURY + SECRETARY
16300 NE 19TH AVE. STE 110
NORTH MIAMI BEACH, FL 33162

ARTICLE II: NEW ADDRESS OF SAID CORPORATION:

16300 NE 19TH AVE. STE 110
NORTH MIAMI BEACH, FL 33162

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:

N/A

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 8/29/04

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 29th day of AUGUST, 2004

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)

GUSTAVO AMES
(Typed or printed name)

PRESIDENT
(Title)