

F05000006340

(Requestor's Name)

M & M SECURITY, INC.  
693 BROADWAY  
MASSAPEQUA, NY 11758  
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

**M & M SECURITY, INC.**  
**693 Broadway**  
**Massapequa, New York 11758**  
**Tel. (516)799-3382 Fax (516)799-4835**

RESOLUTION OF THE BOARD OF DIRECTORS

October 6, 2006

FILED  
06 OCT 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: M & M Security, Inc. doing business as M & D Security, Inc.

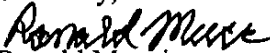
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To whom it may concern,

After careful consideration, Jerome Dondero, President and Ronald Mucci, Vice President of M.& M.Security, Inc. doing business in Florida as M & D Security, Inc., a New York Corporation, are requesting a company name amendment. When we applied last year the name M & M Security, Inc. was not available. It has come to our attention that M & M Security, Inc. is now available and we would like to amend doing business as M & D Security, Inc. to M.& M.Security, Inc. Enclosed is a check in the amount of \$35.00, your fee for amending the name.

If any other information is needed please contact me at the above number. Thank you for your cooperation in this matter.

Sincerely,

  
Ronald Mucci  
Vice President