

NICHOLAS J. DeTARDO
ATTORNEY AT LAW

4747 Hollywood Boulevard - Suite 103
Hollywood, Florida 33021

Telephone (305) 987-4000

Fax (305) 987-2342

F83397

June 5, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

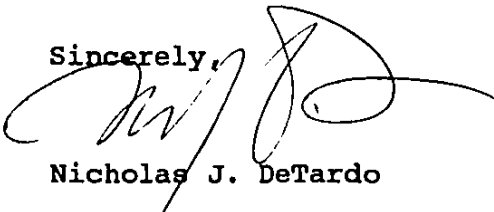
Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendments to Articles of Incorporation for NUTECH FIRE AND SECURITY INC., a Florida corporation, together with a check in the amount of \$35.00 for filing fees.

Please return one recorded true copy of the Amendment of Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,



Nicholas J. DeTardo

NJD:ap
Encls.

CC: NUTECH

200002205452--0
-06/09/97--01045--017
*****35.00 *****35.00

FILED
97 JUN -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
Done
6/16/97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
97 JUN -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 1, 1982, charter number # F83397:

FIRST: The name of the corporation is NUTECH FIRE AND SECURITY INC.

SECOND: The following amendment of the original Articles of Incorporation as was adopted by the Corporation:
the articles of Incorporation are hereby amended by addition to paragraph 6 of the Articles of Incorporation after the existing paragraph, by the following two sentences as follows:

(a) "The Board of Directors maybe increased by up to nine (9) Directors."

(b) "The Officers of Corporation may include a Chairman of the Board, Vice-Chairman of the Board, President, Treasurer, Senior Vice-President, Vice-President, Assistant Vice-President - Comptroller, Corporate Secretary and Assistant Secretary."

THIRD: The amendment was adopted by the Board of Directors on the 25th day of April, 1997 at Hollywood, Florida.

FOURTH: The amendment was approved by the Shareholders of the corporation on the 25th day of April, 1997 at Hollywood, Florida.

DATED: May 12, 1997.

NUTECH FIRE AND SECURITY INC.

By:

President

Greg DeTardo