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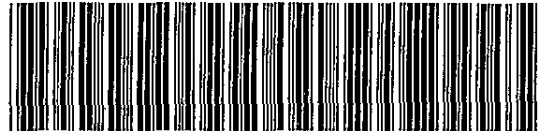
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Florida Law Firm, Plc
Counselors-At-Law

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April 5, 2004

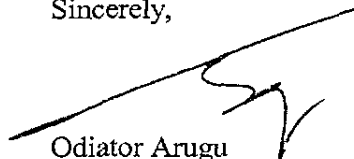
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment
Callins Investigations, P. A.**

Dear Sir/Madam:

The enclosed Articles of Amendment (with copy) are submitted for filing, and our check for \$52.50 being for the filing fee, Certificate of Status, and Certified Copy of the Articles of Amendment are also enclosed. Please return all correspondence concerning this matter to the undersigned. Please do not hesitate to call or write the undersigned for any additional information concerning this matter.

Sincerely,



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The Florida Law Firm, PLC

Enclosures

Articles of Amendment
of
Callins Investigations, P. A.

Pursuant to the Provisions of Section 607.1006, Florida Statutes, Callins Investigations, P. A. (hereinafter referred to as the "Corporation"), a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

New Corporate Name

The new name of the Corporation is Callins Investigations & Security Services, P.

Effective Date of Amendment

The effective date of this amendment is March 5, 2004.

Adoption of Amendment

See attached Action by Written Consent of Shareholder Without a Meeting.

The undersigned, for the purpose of amending the original Articles of Incorporation of the Corporation under the laws of the State of Florida, does make, file and record these Articles of Amendment to Articles of Incorporation of Callins Investigations, P. A., and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 5th day of March 2004.

"Corporation"

By: Tarrence L. Callins
Tarrence L. Callins
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALLINS INVESTIGATIONS, P. A.

**ACTION BY WRITTEN CONSENT OF
SHAREHOLDER WITHOUT A MEETING**

The undersigned, being the sole shareholder of CALLINS INVESTIGATIONS, P. A., a Florida professional services corporation (the "Corporation"), hereby approves and adopts the following resolutions by written consent without a meeting, pursuant to the provisions of Section 607.1006, and Section 607.0704, *Florida Statutes*:

RESOLVED, that effective from March 5, 2004, the new name of the Corporation is CALLINS INVESTIGATIONS & SECURITY, P. A.

FURTHER RESOLVED, that the President of the Corporation shall cause to be filed an amendment to the Articles of the Corporation originally filed with the Florida Department of State, Division of Corporations, reflecting this new name.

FURTHER RESOLVED, that all existing documents and prior actions in the original name of the Corporation shall remain in full force and effect.

EXECUTED as of this 5th day of March 2004.

SHAREHOLDER



TARRENCE L. CALLINS