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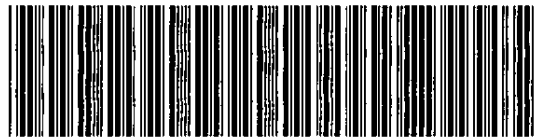


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2009 APR 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-23-09



THE FLORIDA LAW FIRM, PLC
C O U N S E L O R S A T L A W

1510 EAST COLONIAL DRIVE
SUITE 303
ORLANDO, FLORIDA 32803

OARUGU@DOTFLORIDALAW.COM

April 16, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amended of Callins Investigations and Security Services, P.A.

Dear Sir/Madam:

Enclosed for filing with the Secretary of State are the original and one copy of the Articles of Amendment of Callins Investigations & Security Services, P.A. Also enclosed is the check in the amount of \$52.50 to cover the filing fee, certificate of status, and certified copy fees. Please return the certificate of status and the certified copy of the Articles to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

Milena Portillo, Paralegal
The Florida Law Firm, PLC

Enclosures

Articles of Amendment
of
Callins Investigations & Security Services, P.A.

FILED
2009 APR 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, Callins Investigations & Security Services, 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 CISS, INC.

Effective Date of Amendment

The effective date of this amendment is April 9, 2009.

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 & Security Services, 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 8th day of April, 2009.

"Corporation"

By: 
Tarrence L. Callins
President

CALLINS INVESTIGATIONS & SECURITY SERVICES, P. A.

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

The undersigned, being the sole shareholder of CALLINS INVESTIGATIONS & SECURITY SERVICES, 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*:

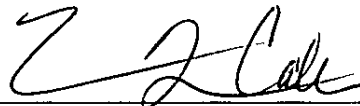
RESOLVED, that effective from April 9, 2009, the new name of the Corporation is CISS, INC.

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 9th day of April, 2009.

SHAREHOLDER

A handwritten signature in black ink, appearing to read 'T L Callins', is written over a horizontal line.

TARRENCE L. CALLINS