

P94000085785

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

JOAN SMITH
J & B SECURITY ASSOCIATES, INC.
11213 ELMHURST DRIVE
PINELLAS PARK, FL 33782
PH# 727 545-1932
FAX# 727 541-3894

THIS LETTER IS IN REFERENCE TO MAKING AN AMENDMENT TO THE NAME
OF OUR CORPORATION ONLY.

THANK YOU,

Joan H. Smith

Joan H. Smith
President

98 OCT 29 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/29/98--01068--001

*****43.75 *****43.75

*Joan Smith gave Authorization
to add date of Adopt. & mark
Correct box in # Joanth. 11/3
JD*

VS NOV 3 1998

~~1023 24842~~

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & B SECURITY ASSOCIATES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1

J & B CONSTRUCTION ASSOCIATES, INC.

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:

THIRD: The date of each amendment's adoption: Oct. 22, 1998

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 24 day of OCTOBER, 19 98

Signature

Jean H. Smith

(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)

JEAN H. SMITH

Typed or printed name

PRESIDENT / OWNER

Title