

P98000079488



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

Bullit Security Corp.
8220 Sunrise Lakes Blvd., Bldg. 57 #103
Sunrise Lakes, FL 33322

SUBJECT: BULLIT SECURITY CORP.
Ref. Number: P98000079488

400002953044--7
-08/06/99--01079--010
*****35.00 *****35.00

We have received your document for BULLIT SECURITY CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The corporation was originally filed under the name of BULLIT SECURITY CORP. and not BULLIT SECURITY, INC. You must show this name on the articles of amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00033317

FILED
99 AUG -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 AM 9:15
DIVISION OF CORPORATIONS

OK Amend

S. PAYNE AUG 6 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG -6 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BULLIT SECURITY CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

~~CHANGE CORPORATION NAME FROM BULLIT SECURITY, INC.~~
TO BULLITT SECURITY, 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: MAY 1, 1999

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 ONE
(voting group)

(continued)

Signed this 1st day of MAY, 19, 99.

BULLIT SECURITY, INC.

(Corporation Name)

By


(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JAMES McARDLE

(Typed or printed name)

PRESIDENT

(Title)