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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STRATEGOS TRADING CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N.C.

G. COULLIETTE MAY 5 2000

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STRATEGOS TRADING, CORP.

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **STRATEGOS TRADING CORP. CORP.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation is changed to:

STRATEGOS SECURITY DEVICES, CORP.

ARTICLE VII - The adress of the corporation is **6848 NW 77TH CT MIAMI FL 33166.**

THIRD: The amendment was adopted by all shareholders of the corporation on the **3 DAY OF MAY 2000.**

ARTHUR C. STEPHEN MELLO
SECRETARY