584262

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SECRETARISTE TLORIDA

C. Coulilate SEP 29 2003

2076 Meadowlane Ave. West Melbourne, FL 32904

September 18, 2003

Reference:

Amending Articles of Incorporation Document **S84262**

To Whom It May Concern:

I am Amending the Articles of Incorporation for J.E. Harrison's Auto Sales, Inc., and attaching the required forms and a Certified check made out to the Department of State in the amount of \$ 52.50.

** [Filing Fee for the article of amendment \$ 35.00, Certified Copy \$8.75, Certificate of Status \$ 8.75)

Thank you for your help in making these changes on my behalf.

Sincerely,

Jennings E. Harrison

President

Telephone Number (321) 984-4195



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2003

JENNINGS E. HARRISON 2076 MEADOWLANE AVE. WEST MELBOURNE, FL 32904

SUBJECT: J.E. HARRISON'S AUTO SALES CORPORATION Ref. Number: S84262

We have received your document for J.E. HARRISON'S AUTO SALES CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 403A00052567

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J.E.HARRISON'S AUTO SALES CORPORATION

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(present name)

<u>S84262</u>

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 I

The name of the corporation is Eyewitness Investigations & Surveillance, Inc.

Article III

The purpose of this Corporation is to conduct investigations and engage in any business lawful under the laws of the State of Florida or the United States.

Article VI

The street and mailing address of the principal place of business of the Corporation is 2076 Meadowlane Ave., West Melbourne, 32904. The address in Florida of the registered office of this corporation is 930 S. Harbor City Blvd., Suite 505, Melbourne, FL. 32901, and the name of the registered agent of this Corporation at at that address is Gary B. Frese.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

NO Changes

THIRD:	The date of each amendment's adoption: 9-26-03.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	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.
Signature	Signed this 20th day of September, 2003. Community of Lawren 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)
	Jennings E. Harrison (A) ped or printed name)
	President (Title)