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ACCOUNT NO. : SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 851241 7112109

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia P. [Signature]

ORDER DATE : October 3, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 851241-005

CUSTOMER NO: 7112109

CUSTOMER: Claudia Bass, Legal Asst
Buchanan Ingersoll, P.c.
Suite 2100
100 Southeast 2nd Street
Miami, FL 33131

200003412772--8

DOMESTIC AMENDMENT FILING

NAME: ICR ELECTRIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
00 OCT -3 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. COULLETTE OCT 03 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICR ELECTRIC, INC.**

1. The name of the corporation is: ICR ELECTRIC, INC. (the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

Article I
Name

The name of this Corporation shall be ICR SECURITY SERVICES, INC.

3. The foregoing amendment to the Articles of Incorporation was adopted by the sole member of the Board of Directors on September 29th 2000.
4. The amendment was approved by the Shareholders. The number of votes cast by the Shareholders of the Corporation to amend the Articles of Incorporation was sufficient for approval.

Dated this 29th day of September, 2000.

ICR ELECTRIC, INC.

By: Rh Williams
Roger Williams, President
Dir.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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