

P94000041329

LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

950 N. COLLIER BLVD.
SUITE 202
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

February 7, 2000

(941) 394-3171
FAX (941) 394-4858

Secretary of State
Corporations Division
Att.: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-02/11/00--01109--001
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
SECURCOMM, INC.
Document No. P94000041329

Dear Sir:

Enclosed herewith please find the following documents with respect to the Articles of Amendment to the Articles of Incorporation of the corporation entitled: SECURCOMM, INC.:

1. Original and one (1) copy of ARTICLES OF AMENDMENT;
2. The undersigned's escrow account check in the amount of \$35.00 as and for your fee for filing Articles of Amendment;

Please proceed to file the enclosed original Articles of Amendment and return a copy of the filed Articles in the provided return envelope.

Thank you for your anticipated cooperation.

NC
3-15-00
BJS

Very truly yours,

Gary J. Hausler

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 11 AM 9:51

FILED

GJH:ct
Encs.

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GARY J. HAUSLER

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(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

March 7, 2000

950 N. COLLIER BLVD.
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MARCO ISLAND, FL 34145

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Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Attention: Mr. Doug Spitler
Document Specialist

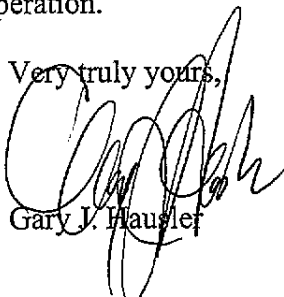
Re: Securcomm, Inc.
Your Letter Number: 800A00009129

Dear Mr. Spitler:

Enclosed please find original and one (1) copy of ARTICLES OF AMENDMENT regarding the above-named corporation. In addition, a copy of your letter dated February 21, 2000 is enclosed for your reference.

Thank you, in advance, for your cooperation.

Very truly yours,


Gary J. Hausler

GJH/sew

Enclosures

RECEIVED

00 MAR 13 PM 2:37

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

LAW OFFICES OF GARY J. HAUSLER
THE SUNTRUST BUILDING, SUITE 202
950 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

SUBJECT: SECURCOMM, INC.
Ref. Number: P94000041329

We have received your document for SECURCOMM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 800A00009129

Southwest

FILED

00 FEB 11 AM 9:51

ARTICLES OF AMENDMENT TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION OF
SECURCOMM, INC.

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.187 of the Florida
Statutes, the undersigned corporation adopts the following articles
of amendment to its articles of incorporation:

ARTICLE I

1. The name of the corporation shall be amended to

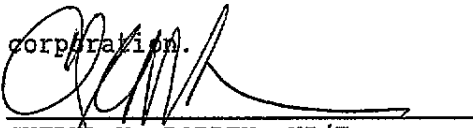
SECURITY TECHNOLOGIES OF SOUTHWEST FLORIDA CORPORATION

2. The aforesaid amendment of the articles of incorporation

was adopted by a unanimous vote of the shareholders and directors of
the corporation on February 4, 2000, after the issuance of any shares,
in the manner prescribed by the Florida General Corporation Act.

3. This amendment was recorded in the Minutes of the

corporation.


CHERYL N. BORDEN, VP/Treasurer,
Director and Shareholder


KENNETH M. SWINGLE, President,
Director and Shareholder

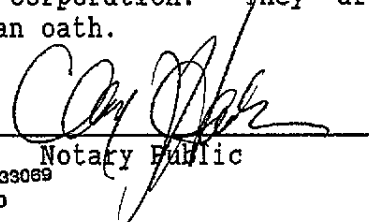
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day
of February, 2000, by KENNETH M. SWINGLE and CHERYL N. BORDEN,
individually, and as President and Vice President/Treasurer,
respectively, and each as Director and Shareholder, of SECURCOMM,
INC., a Florida Corporation, on behalf of the corporation. They are
each personally known to me and did not take an oath.

My Commission Expires:
(SEAL REQUIRED)



GARY J. HAUSLER
My Commission CC533089
Expires Mar. 13, 2000


Notary Public