

P 000000 37585

Secure One International, Inc.
8285 W. 12 Avenue, #B
Hialeah, Florida 33014
(305) 302-7666

April 6, 2000

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

200003211842--2
-04/18/00--01003--004
*****43.75 *****43.75

Re: **Articles of Amendment for Secure One International, Inc.**
and Request for Certified Copy of Articles of Amendment

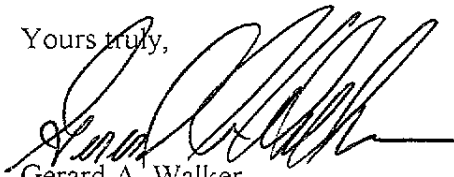
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Secure One International, Inc.

Please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



Gerard A. Walker
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 11:49

Amend
NFB
4-25-2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SECURE ONE INTERNATIONAL, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 11:49**

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:

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the board of directors is two (2), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

Gerard A. Walker	1240 Hampton Blvd., #436, N. Lauderdale, Florida 33068
Lorna Strachan	8275 W. 12 Avenue, Hialeah, Florida 33014

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: Not applicable.

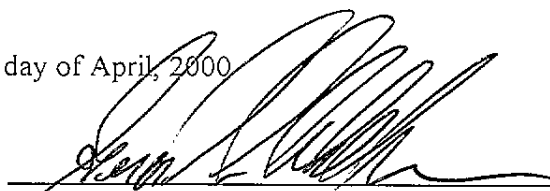
THIRD: The date of each amendment's adoption: April 7, 2000

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of April, 2000

Signature



GERARD A. WALKER
Title: Director