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P980000071244

July 18, 2000

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

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-07/20/00--01080--005
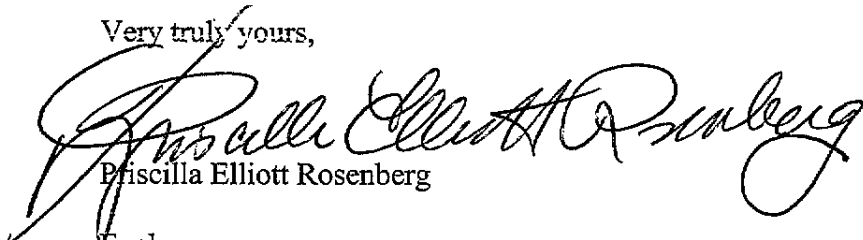*****43.75 *****43.75

Re: Corporation Filing – Articles of Amendment
       National Protective Services of America, Inc.

Dear Sir or Madam:

Attached please find the above document for National Protective Services of America, Inc., together with this firm's check for $43.75 ($35.00 for filing the Articles of Amendment, and $8.75 for a certified copy of the Articles of Amendment). Please process these documents and send me the certified copy of the Articles of Amendment at your earliest convenience.

Thank you in advance for your assistance. Please feel free to call me at (321) 728-8700 should you have any questions or should you need further details.

Very truly yours,

Priscilla Elliott Rosenberg

Enclosures

cc: Chris C. Spidle

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL PROTECTIVE SERVICES OF AMERICA, INC.

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:

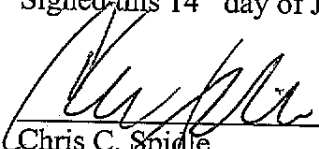**FIRST:** Amendment adopted: ARTICLE III is hereby amended to read as follows:

"ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000."

SECOND: The date of this amendment's adoption: July 14, 2000.

THIRD: Adoption of Amendment: The amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2000.

Chris C. Spidle
Sole Incorporator