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LOOMIS, FARGO & CO.

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December 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOOMIS, FARGO & CO. 4330 PARK TERRACE DRIVE WESTLAKE VILLAGE, CA 91361US

SUBJECT: LOOMIS, FARGO & CO.

REF: F97000000565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE SHOWN ON SECTION #4 OF THE DOCUMENT IS INCOMPLETE. PLEASE COMPLETE SECTION #4 WITH THE DATE: DECEMBER 19, 2006.

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Darlene Connell Document Specialist FAX Aud. #: H06000300654 Letter Number: 606A00072453

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)	
SECTION I (1-3 MUST BE COMPLETED) F97000000565 (Document number of corporation (if known)	FILED 06 DEC 22 PM 4: 01 SECRETARY OF STATE STATE OR TALLAHASSEE, FLORE TARKS OF STATE OR TALLAHASSEE, FLORE TALLAHASSEE, FLO
LOOMIS, FARGO & CO.	श्चि ०
(Name of corporation as it appears on the records of the Department of State)	DET O
2. Texas 3, Feb. 3, 1997 (Incorporated under laws of) (Date authorized to do busine)	as in Florida)
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change effected under its jurisdiction of incorporation? December 19, 2006	a the laws of
5. Loomis Armored US, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "in appropriate abbreviation, if not contained in new name of the corporation)	noorporated," or
(If now name is unavailable in Florida, enter alternate corporate name adopted for the purpo business in Florida)	se of transacting
5. If the amendment changes the period of duration, indicate new period of duration.	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
(New jurisdiction) (Signature of a dictory, president officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	

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FLORI - 69/13/7805 CT 694474 Online

Roger Williams

Secretary of State

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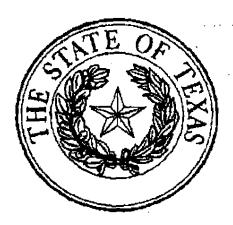
7136589720 12/22/2005 12:11 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 19, 2006, LOOMIS, FARGO & CO., a Domestic For-Profit Corporation (Filing # 5163600), changed its name to Loomis Armored US, Inc.

> In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2006.



Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: Victoria Nunez Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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