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ACCOUNT NO. : 072100000032
REFERENCE : 128677 4307494
AUTHORIZATION : *Patricia Pignato*
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ORDER DATE : April 25, 2001

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ORDER NO. : 128677-005

CUSTOMER NO: 4307494

CUSTOMER: Mr. Steven P. Rapoport
Kay Collyer & Boose
One Dag Hammarskjold Plaza
31st Floor
New York, NY 10017

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

700004081157--5

NAME: SECURITY EQUIPMENT COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

Amend + N.C.
G. OULLIETTE APR 26 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECURITY EQUIPMENT COMPANY, INC.

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TALLAHASSEE, FLORIDA

Articles I and VI of the Articles of Incorporation of
SECURITY EQUIPMENT COMPANY, INC., are amended to read as follows:

Article I - Name

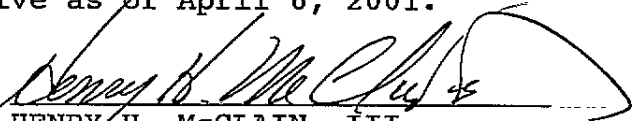
The name of the corporation is HENMAN SPECIALTIES, INC.

Article VI - Registered Office and Agent

The address of the principal office of the corporation is
4306 Greenleaf Circle, Panama City, Florida 32404 and the
mailing address is 4306 Greenleaf Circle, Panama City, Florida
32404. The name of the registered agent of this corporation at
that address is Henry H. McClain, III.

The foregoing Amendment was adopted by the Board of
Directors, no shareholder action being necessary according to
Florida Statutes Section 607.1002(6), at a meeting held on April
6, 2001.

IN WITNESS WHEREOF, the undersigned Directors have executed
these Articles of Amendment effective as of April 6, 2001.


HENRY H. McCLAIN, III
Director


ALFRED NORMAN FRALICK
Director