

Document Number Only

855029

C T CORPORATION SYSTEM

660 East Jefferson Street
Requestor's Name
Tallahassee, Florida 32301
Address
(850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

500002877575--2
-05/17/99--01102--017
*****35.00 *****35.00

500002877575--2
-05/17/99--01102--018
*****8.75 *****8.75

Borg-Warner Protective Services Corporation
Changing name to
Burns International Security Services Corporation

Name Change Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 17 PM 3:21

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC-1 UCC-3
- CUS
- After 4:30
- Pick Up

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melinda

MAY 17

SECRETARY OF CORPORATION
99 MAY 17 PM 2:44

Name	ADR
Availability	5/17/99
Document Examiner	ADR
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

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

FILED
99 MAY 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Borg-Warner Protective Services Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: December 20, 1982

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 the laws of its jurisdiction of incorporation?

May 4, 1999

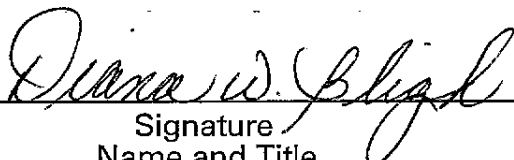
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Burns International Security Services Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title
Diana W. Bligh, Assistant Secretary

May 7, 1999
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BORG-WARNER PROTECTIVE SERVICES CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BURNS INTERNATIONAL SECURITY SERVICES CORPORATION", THE FOURTH DAY OF MAY, A.D. 1999, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0935867 8320

991186025

AUTHENTICATION:

DATE:

9736231

05-11-99