

Lindsay, Andrews, Leonard & Slingerland

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

124 WILLING STREET, S.E.

MILTON, FLORIDA 32570

May 27, 1997

ALLEN W. LINDSAY, JR.*

ROY V. ANDREWS

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J. JEFFERY SLINGERLAND

*ALSO ADMITTED IN ALABAMA

**ALSO ADMITTED IN ALABAMA & CALIFORNIA

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REPLY TO:

POST OFFICE BOX 566

MILTON, FLORIDA 32572

F02692

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

500002194435--5

-05/29/97--01037--015

*****96.25 *****96.25

RE: Alarm Security Corp.

Dear Sir:

Enclosed please find Articles of Amendment and Director's Resolution for Alarm Security Corporation, together with the appropriate fee (\$35.00 for filing the Articles of Amendment; \$52.50 for a certified copy of the amended articles; and \$8.75 for a certificate of status).

Once these articles have been properly entered into your records, please provide us with a certificate reflecting the corporation's new name.

Thank you for your assistance in this matter.

Sincerely yours,

J. Jeffery Slingerland
J. JEFFERY SLINGERLAND

JJS:cg
Enclosures

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12-16-97
5-25-97
JJS
*Cert Copy
Cert Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALARM SECURITY CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I - NAME reading as follows:

"The name of this corporation shall be: Alarm Security Corp." is amended to read as follows: "The name of this corporation shall be: Northwest Security Services, Inc."

SECOND: The date of the amendment's adoption is May 20, 1997.

THIRD: Adopting of Amendment. The amendment was adopted by the board of directors without shareholder action and shareholder action was no required.

SIGNED this 20 day of May, 1997.

Signature: _____

Chairman Dimitroff

ALARM SECURITY CORP.

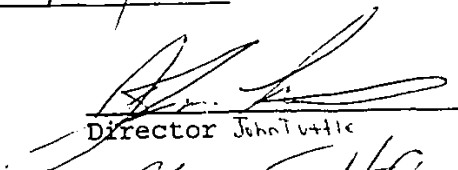
**DIRECTORS' RESOLUTION AMENDING
ARTICLES OF INCORPORATION**

Resolved, that the articles of incorporation of Alarm Security Corp. are amended as follows:

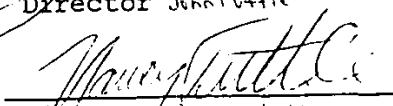
1. Article I - NAME, reading as follows:

"The name of this corporation shall be: Alarm Security Corp." is amended to read as follows: "The name of this corporation shall be: "Northwest Security Services, Inc."

Dated this 26 day of May, 1997.



Director John Tuttle



Director Mary Tuttle