



CorpAmerica, Inc.

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Toll Free: (888) 736-4300 • Internet: <http://www.corpamerica.com>

July 14, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

F 94000003750

Re: Security World International Holding Corporation
Security World International, Inc.

Dear Corporations:

600002592176--2
-07/17/98-01053-006
*****35.00 *****35.00

Enclosed please find an original and one copy of the Application by Foreign Profit Corporation to File Amendment changing the name to Security World International Holding Corporation with a certified copy of the Delaware name change amendment and the Application by Foreign Limited Liability Company for Security World International, Inc. which we wish to have filed in the State of Florida and a good standing certificate from the domestic state. Also enclosed are our checks for \$35 for the amendment and \$70 to cover the required filing fee for the qualification.

The document number for Security World International Holding Corporation is #F94000003750.

Please return the stamped filed copy to:

CorpAmerica, Inc.
P.O. Box 811
Dover, DE 19903-0811

Please call if there are any questions or problems. Thank you very much for your assistance.

Sincerely,

Barbara O. Frebert

Barbara O. Frebert
Senior Corporate Specialist

FILED
98 JUL 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 15 AM 9:10
DIVISION OF CORPORATIONS

21 JUL 15 1998

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)

98 JUL 15 PM 4:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SECURITY WORLD INTERNATIONAL, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. July 18, 1994
Incorporated under laws of Date authorized to do business 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 the laws of its jurisdiction of incorporation? April 23, 1998

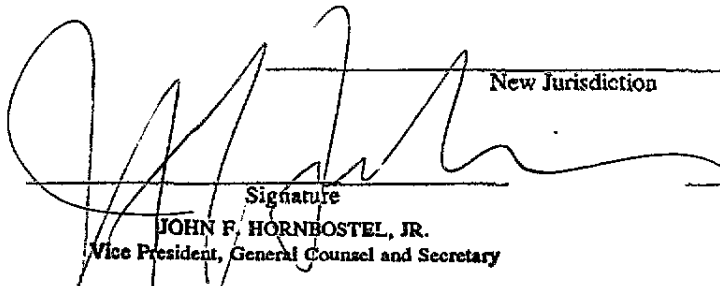
5. SECURITY WORLD INTERNATIONAL HOLDING CORPORATION
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

New Duration

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

New Jurisdiction



Signature Date 7/13/98

JOHN F. HORNBOSTEL, JR.
Vice President, General Counsel and Secretary

Typed or printed name Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SECURITY WORLD INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SECURITY WORLD INTERNATIONAL, INC." TO "SECURITY WORLD INTERNATIONAL HOLDING CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.

2390733 8100

981272769



A handwritten signature in black ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9195318

AUTHENTICATION:

07-14-98

DATE:

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/23/1998
981155792 - 2390733

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SECURITY WORLD INTERNATIONAL, INC.

SECURITY WORLD INTERNATIONAL, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

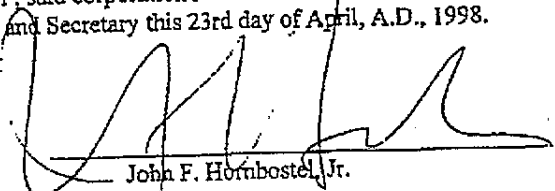
FIRST: That the Directors of said corporation, by unanimous consent, adopted the following resolution:

RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

"FIRST. The name of the corporation is SECURITY WORLD INTERNATIONAL HOLDING CORPORATION."

"SECOND. That no part of the capital of said corporation having been paid, this certificate is filed pursuant to Section 241 of Title 8 of the Delaware Code, as amended.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by its Vice President, General Counsel and Secretary this 23rd day of April, A.D., 1998.


John F. Hornbostel, Jr.

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