

**JOSEPH E. McCAIN INVESTIGATIVE SERVICES, INC.**

Private Investigations • Covert Video • Security Consultants  
Licensed • Bonded • Insured

(800) 553-8066

106 Fulton Street  
Boston, Massachusetts 02109  
(617) 742-0010  
FAX (617) 742-4293

2680 South West 15th Street  
Deerfield Beach, Florida 33442  
(954) 788-9515

**F95000004513**

February 8, 1999

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002776476--4  
-02/16/99--01008--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Reference #F95000004513

Dear Ms. Lewis:

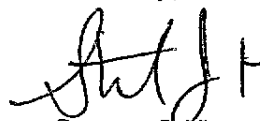
I am in receipt of your letter, dated February 2, 1999, and as requested am submitting an Amendment Application and the Commonwealth of Massachusetts Articles of Amendment, documenting the corporation name change.

Enclosed is a check in the amount of \$43.75 payable to the Florida Department of State.

\$35.00 Filing Fee  
\$ 8.75 Certificate of Status

Thank you for your assistance in this matter. If you have any questions or need further information, please call.

Sincerely,

  
Stewart J. Henry

FILED  
99 MAR - 1 PM 3:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SJH:lah  
Enc.

NC  
TLE MAR 1 1999

# JOSEPH E. McCAIN INVESTIGATIVE SERVICES, INC.

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February 24, 1999

Florida Department of State  
Thelma Lewis, Corporate Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Joseph E. McCain Investigative Services, Inc.  
Reference #F95000004513

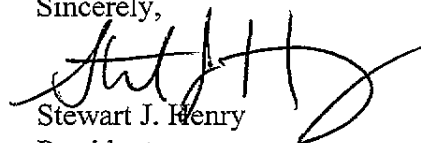
Dear Ms. Lewis:

Referencing your letter of February 16, 1999 and our telephone conversation of February 23, 1999, I have enclosed a certified copy of the Articles of Amendment changing the name of the corporation to, JEMIS Security, Inc.

I believe this will satisfy your requirements.

Thank you for your assistance in this matter. If you have any questions, please call (617) 742-0010.

Sincerely,



Stewart J. Henry  
President

SJH:lah  
Enc.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 16, 1999

STEWART J. HENRY  
JOSEPH E. MCCAIN INVESTIGATIVE SERVICES  
106 FULTON STREET  
BOSTON, MA 02109

SUBJECT: JOSEPH E. MCCAIN INVESTIGATIVE SERVICES, INC.  
Ref. Number: F95000004513

We have received your document for JOSEPH E. MCCAIN INVESTIGATIVE SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need an original, duly authenticated certificate from the state of incorporation evidencing the name change. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00006907



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 2, 1999

STEWART J. HENRY  
JOSEPH E. MCCAIN INVESTIGATIVE SERVICES  
106 FULTON STREET  
BOSTON, MA 02109

SUBJECT: JOSEPH E. MCCAIN INVESTIGATIVE SERVICES, INC.  
Ref. Number: F95000004513

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00004571

**JOSEPH E. McCAIN INVESTIGATIVE SERVICES, INC.**

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Boston, Massachusetts 02109  
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2680 South West 15th Street  
Deerfield Beach, Florida 33442  
(954) 788-9515

January 25, 1999

Florida Department of State  
Katherine Harris  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporation Name Change  
JEMIS Security, Inc.

Dear Secretary Harris:

Please be informed that Joseph E. McCain Investigative Services, Inc. (Florida Class "A" License #A9500400) has changed the name of the corporation to JEMIS Security, Inc.

On 01/19/99, Ms. Dale White, Division of Licensing, gave tentative approval of the new corporate name.

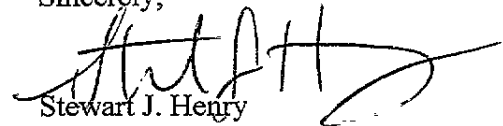
In addition to the name change, there has been the following change in corporate officers:

Joseph E. McCain is replaced as President by Stewart J. Henry.

I (Mr. Henry) currently hold a Florida Class "C" License under the corporation of Joseph E. McCain Investigative Services, Inc.

It is my understanding that I am required to submit an application for a Class "A" License. If additional requirements are necessary, please let me know..

Sincerely,

  
Stewart J. Henry  
President

SJH:lah  
Enc.

**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)**

**FILED**  
**99 MAR -1 PM 3:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Joseph E. McCain Investigative Services, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Massachusetts 3. September 15, 1995  
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? January 8, 1999
5. JEMIS Security, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

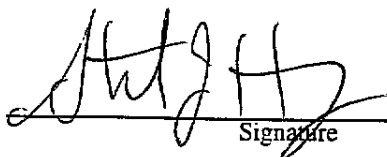
N/A

New Duration

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

N/A

New Jurisdiction

  
Signature

Stewart J. Henry

Typed or printed name

2/9/99  
Date

President

Title

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

021

Examiner

Name  
Approved

We, Stuart Henry <sup>STH</sup> ~~Stewart~~ <sup>STH</sup> President ~~Vice President~~

and Charles E. McLaughlin <sup>CEM</sup> ~~McLaughlin~~ Clerk ~~Assistant Clerk~~

of Joseph E. McCain Investigative Services, Inc.  
(Exact name of corporation)

located at 106 Fulton Street, Boston, Massachusetts  
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I  
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 24, 1998, by vote of:

100 shares of Common of 100 shares outstanding.  
(type, class & series, if any)

       shares of        of        shares outstanding, and  
(type, class & series, if any)

       shares of        of        shares outstanding.  
(type, class & series, if any)

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon; or <sup>2</sup>being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock which is not so adversely affected hereby~~  
The existing Article I is hereby deleted and replaced with the following:

ARTICLE I  
The name of the corporation is: JEMIS Security, Inc.

\*Delete the inapplicable words.      \*\*Delete the inapplicable clause  
1 For amendments adopted pursuant to Chapter 156B, Section 70.  
2 For amendments adopted pursuant to Chapter 156B, Section 71.  
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

9/31/93 NC

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		



The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 24th day of December, 19 98

Stewart

Stewart Henry

President ~~or Vice President~~

Charles McLaughlin

Clerk ~~or Assistant Clerk~~

\*Delete the inapplicable words.

13730

6-13935

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT  
(General Laws, Chapter 156B, Section 73)

I hereby approve the within Articles of Amendment and, the filing fee in  
the amount of \$ 100 having been paid, said articles are deemed  
to have been filed with me this 8<sup>th</sup> day of January  
19 99

Effective date

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 2/23/99 CLERK *[Signature]*

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

Joseph T. Doyle, Jr.  
Suite 815  
1250 Hancock St.  
Quincy, Mass. 02169

99 JAN -8 AM 11:47