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CT CORPORATION SYSTEM				
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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: SECURITY TECHNOLOGIES GROUP, INC.

Ref. Number: F97000005550

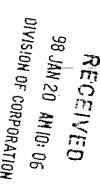
We have received your document for SECURITY TECHNOLOGIES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

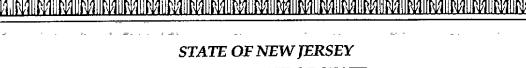
CAnnette Hogan Corporate Specialist

Letter Number: 198A00002474



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

SECTION I (1-3 must be completed)
1. SECURITY TECHNOLOGIES, INC. d/b/a SECURITY TECHNOLOGIES GROUP, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New Jersey
3. Date authorized to do business in Florida: October 21, 1997
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?
November 25, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
SECURITY TECHNOLOGIES GROUP, INC.
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.
No Charge
Mark Fandis 1/6/98
Signature MARK LANDS Date Name and Title President Secv.
Name and little President Secy.



DEPARTMENT OF STATE
CERTIFICATE OF NAME CHANGE

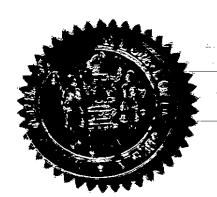
SECURITY TECHNOLOGIES GROUP, INC.

I, the Secretary of State of the State of New Jersey, do hereby certifiy, that on NOVEMBER 25, 1997, a name change certificate was duly filed in this office, changing the business name from:

SECURITY TECHNOLOGIES, INC.
to:
SECURITY TECHNOLOGIES GROUP, INC..

IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of January, 1998



Nonne R. Hooley

LONNA R HOOKS
Secretary of State