



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620
Toll Free: (888) 736-4300 • Internet: <http://www.corpamerica.com>

July 14, 1998
F9800000 4051

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

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-07/16/98--01040--001
*****70.00 *****70.00

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

Dear Corporations:

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
Senior Corporate Specialist

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:12
7/16
RECEIVED
98 JUL 15 AM 9:10
DIVISION OF CORPORATIONS

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. SECURITY WORLD INTERNATIONAL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. April 23, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this document
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 13794 NW 4th Street, Suite 203
Sunrise, FL 33325
(Current mailing address)
8. To engage in any lawful act or activity under the laws of Delaware & Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CorpAmerica, Inc.

Office Address: 1525 South Andrews Ave., Suite 216
Fort Lauderdale, Florida, 33316
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CorpAmerica, Inc.

By: Barbara O. Fubus, Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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98 JUL 15 AM 11:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James E. Winner, Jr.

Address: 32 W. State Street

Sharon, PA 16146

Vice Chairman: Albert E. Dombrowski

Address: 32 W. State St.

Sharon, PA 16146

Director: Jim Crump

Address: John F. Hornbostel, Jr.

Lee M. McCracken

~~Director:~~

Address: 32 W. State St., Sharon, PA 16146

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jim Crump

Address: 13794 NW Fourth St. Ste 203

Sunrise, FL 33325

Vice President: General Counsel & Secretary - John F. Hornbostel, Jr.

Address: 32 W. State St., Sharon, PA 16146

~~Secretary:~~

Address:

~~Treasurer:~~ Chief Financial Officer: Lee M. McCracken

Address: 32 W. State St., Sharon, PA 16146

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN F. HORNBOSTEL, JR. Vice President, General Counsel and Secretary
(Type printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY WORLD INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURITY WORLD INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1998.

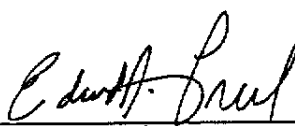
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:12



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Edward J. Freel, Secretary of State

9195328

AUTHENTICATION:

07-14-98

DATE: