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PICK-UP WAIT MAIL

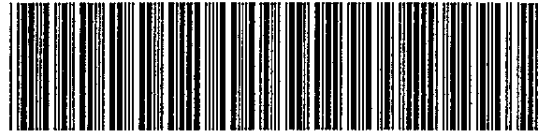
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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THE LAW FIRM OF
JEFFREY H. P.A.

341 West Indiantown Road
Jupiter, Florida 33458

Tel: 561-575-1900
Fax: 561-746-3237

January 20, 2005

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: Centurian Security Systems, Inc. and Roger Drolet Enterprises, Inc.

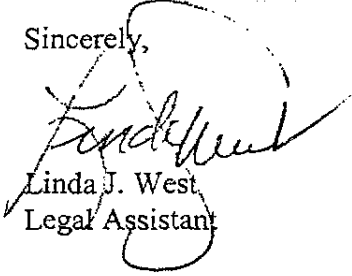
Dear Sir/Madam:

Enclosed please find the following:

1. An original and a copy of the Articles of **Amendment** to the Articles of Incorporation of Centurian Security Systems, Inc. changing the name to Roger Drolet Enterprises, Inc., and a check in the amount of \$35.00 to cover the filing fee for the corporation.
2. Due to the above change, it frees up the name of Centurian Security Systems, Inc. which our client Mr. Lorne Wellman now wishes to use for his incorporation. I have included an original and a copy of the Articles of Incorporation Centurian Security Systems, Inc. and a check in the amount of \$78.75 to cover the filing fee for the corporation and Certified copy.
3. Pre-addressed stamped envelope.

Please file the original Articles of Amendment and Articles of Incorporation with the State and return the date-stamped copy to this office in the enclosed pre-addressed, stamped envelope. If you have any questions regarding this matter, please do not hesitate to call the office.

Sincerely,


Linda J. West
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF CENTURIAN SECURITY SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

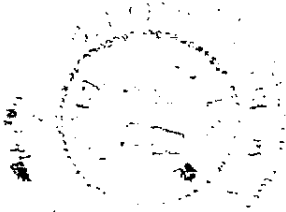
Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CENTURIAN SECURITY SYSTEMS, INC.
2. The Articles of Incorporation are amended to change the name of the corporation to ROGER DROLET ENTERPRISES, INC.
3. This Amendment was adopted by the shareholders of the corporation on January 18, 2005, in the manner provided by the Florida General Corporation Act.
4. The number of shares of the corporation outstanding at the time of such adoption was 1,000; the number of shares entitled to vote thereon was 1,000 and the number of shares voting in favor of the amendment was 1,000.

DATED this 18th day of January, 2005.

CENTURIAN SECURITY SYSTEMS, INC.

(Corporate Seal)



By: *Roger V. Drolet*
ROGER V. DROLET, President

Attest: *Anne O. Drolet*
ANNE O. DROLET, Secretary

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME the undersigned authority, personally appeared ROGER V. DROLET, as president, and ANNE O. DROLET, as secretary of CENTURIAN SECURITY SYSTEMS, INC., to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of CENTURIAN SECURITY SYSTEMS, INC. and they acknowledged before me

they executed the same for the purposes stated therein under the power duly invested in them by the Board of Directors of said corporation.

SWORN TO AND SUBSCRIBED before me this 19 day of January, 2005.

Christina Scagliola

Notary Public

My commission expires:



Christina Scagliola
My Commission DD092838
Expires May 14, 2006