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CHARLES P. CLOSSHEY, INC.

Investigative & Protective Services

Lic. #8700240

(813) 752-1783 Ph.

(813) 759-6123 Fax

L22404

May 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/01/98--01069--018
*****35.00 *****35.00

Dear Sir,

Please find enclosed the Articles of Amendment changing the name of Charles P. Closshey, Inc. to Omega Intelligence Services, Inc. Not other changes have been made.

Also please find enclosed a check in the amount of \$35. For the filing fee.

Thank you for your assistance in this matter.

Respectfully,

Charles P. Closshey
Charles P. Closshey

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288*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Charles P. Closshey, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Article I. Is amended as follows:
The name of this corporation shall be Omega Intelligence Services, Inc.
- SECOND:** This amendment contains no provision for an exchange, reclassification or cancellation of issued shares.
- THIRD:** The date of this amendment's adoption is May 28, 1998.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 8th day of July, 1998.

Signature Charles P. Closshey

Charles P. Closshey
President