

LAW OFFICES OF
MICHAEL S. MERSKY
315 11TH STREET
WEST PALM BEACH, FLORIDA 33401
(561) 655-4719
(561) 832-5740 FAX

M12342

February 14, 2001

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE: Master Technologies, Inc.
Mastercomp Monitoring, Inc.

Dear Sirs:

Please find enclosed for filing originals and two copies of
name change amendments for the above-referenced corporations.
A check for \$70.00 is enclosed.

Thank you.

Very truly yours,

Michael S. Mersky, Esq.
Michael S. Mersky, Esq.

MSM/bd
enc. 4

500003745725--1
-02/19/01--01066--011
*****70.00 *****35.00

FILED
01 FEB 19 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac n/c
2/21/01

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MASTER TECHNOLOGIES, INC.

1. Pursuant to Florida Statute 607.1006, the following provision of the Articles of Incorporation of MASTER TECHNOLOGIES, INC., filed in Tallahassee on MARCH 8, 1985, be and they hereby are amended in the following particulars:

ARTICLE I be and it is hereby amended to read as follows:

ARTICLE I

The name of the corporation is

RS SECURITY, INC.

2. The above amendment was adopted by the shareholders on January 24, 2001.

3. The number of votes cast for approval of said amendment was sufficient for approval pursuant to the Articles of Incorporation and Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation of MASTER TECHNOLOGIES, INC., this 12 day of February 2001.

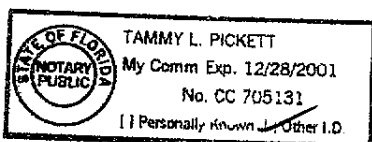
Raymond J. Sauve
RAYMOND J. SAUVE, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Amendment to the Articles of Incorporation were approved and acknowledged before me this 12th day of February 2001, by RAYMOND J. SAUVE, President of MASTER TECHNOLOGIES, INC., a Florida Corporation.
(ID produced Drivers License /personally known)

Tammy L. Pickett
NOTARY PUBLIC
State of Florida

My Commission Expires: 12-28-2001



FILED
01 FEB 19 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA