ACCOUNT NO. :

072100000032

REFERENCE :

659934

7202375

AUTHORIZATION

COST LIMIT :

ORDER DATE: September 26, 2001

ORDER TIME : 11:53 AM

ORDER NO. : 659934-005

CUSTOMER NO: 7202375

CUSTOMER: Mr. Marion Brooks

Mr. Marion Brooks 91 Ready Avenue

Fort Walton Bea, FL 32548

DOMESTIC AMENDMENT FILING

NAME: PMI 5, INC.

500004616225--6

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

10000, 0054r



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2001

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: PMI 5, INC.

Ref. Number: P0000007424

RESUBMIT

Please give original submission date as file date.

We have received your document for PMI 5, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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) 245-6907.

Annette Ramsey Corporate Specialist

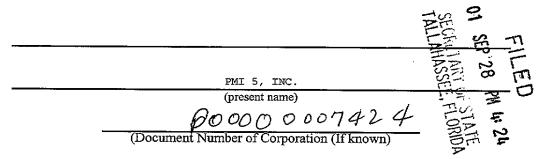
Letter Number: 701A00054039

DEPARIMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

St : 1 Nd 1- 130 10

BECEINED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE:

THE NAME OF THE CORPORATION SHALL READ:

CORPORATE INVESTIGATIVE SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $\frac{09/20/200}{}$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this QO day of Sept , 200 /
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MARION E. BROOKS (Typed or printed name)
	PRESIDENT (Title)

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