WORLDWIDE INVESTIGATIONS & SECURITY, INC.

P00000013650

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

400003147654--8
-02/25/00--01065--014
*****35.00 *****35.00

Gentlemen:

Please note the attached Articles of Amendment to Articles of Incorporation of "Flag Investigations & Security, Inc."

We are requesting a name change to World Wide Investigations & Security, Inc.

Also enclosed is a check for $35.00.

Thank you for your attention to this matter.

FILED
00 FEB 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely

Brian J. Raftery
President

P00000013650
2-25-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

FLAG INVESTIGATIONS & CONSULTING, INC
(present name)

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 #1 - name change from The above
To "World Wide Investigations & Security Inc."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Feb 23, 2000.

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 ______________________."
voting group

☐ 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 23rd day of February, 2000.

Signature B J Rafferty, President
(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)

Brian J. Raftery
Typed or printed name

President
Title