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# CAPITAL CONNECTION, INC.

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Name   Date   Time   UCC 11 Search		Foreign Corp. File
Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Walk-In  Will Pick Up  Courier		L.C. File
Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Requested by:  Name  Walk-In  Will Pick Up  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  UCC 11 Retrieval  Courier		Fictitious Name File
Art. of Amend. File		Trade/Service Mark
RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Certificate of Fictitious Name  Corp Record Search  Fictitious Search  Fictitious Owner Search  Fictitious Owner Search  Pictitious Owner Search  Driving Record  Requested by:  Name  Date  Time  UCC 11 Search  UCC 11 Retrieval  UCC 11 Retrieval  Walk-In  Will Pick Up  Courier		Merger File
Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Requested by:  Name  Date  Time  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Walk-In  Will Pick Up  Courier		Art. of Amend. File
Annual Report / Reinstatement  Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record  Requested by:  Name Date Time  Will Pick Up Courier  Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name  Corp Record Search Fictitious Owner Search Vehicle Search UCC 1 or 3 File UCC 11 Retrieval UCC 11 Retrieval  UCC 11 Retrieval Courier		RA Resignation
C. Coulliste JAN 0 8 2002  Certificate of Good Standing Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Requested by:  Name  Date  Time  UCC 11 Search  UCC 11 Retrieval  Walls-In  Will Pick Up  Courier  Courier  Photo Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Certificate of Fictitious Name  Certificate of Fictitious Name  Certificate of Fictitious Name  Corp Record Search  Fictitious Search  Fictitious Owner Search  UCC 1 or 3 File  UCC 11 Retrieval  Courier		Dissolution / Withdrawal
Photo Copy		Annual Report / Reinstatement
Certificate of Good Standing		Cert. Copy
C. Coulliste JAN 0 8 2002  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Requested by:  Name  Date  Time  UCC 11 Search  UCC 11 Retrieval  UCC 11 Retrieval  Courier		Photo Copy
C. Coullistte   JAN 0 8 2002   Corp Record Search   Officer Search   Officer Search   Fictitious Search   Fictitious Owner Search   Pictitious Owner Search   Officer Search   Fictitious Owner Search   Pictitious Owner Search   Officer Search   Officer Search   Pictitious Owner Search   Officer Search   Offi		Certificate of Good Standing
C. Coulliette JAN 0 8 2002   Corp Record Search   Officer Search   Officer Search   Fictitious Search   Fictitious Owner Search   Vehicle Search   Driving Record   UCC 1 or 3 File   UCC 11 Search   UCC 11 Retrieval   UCC 11 Retrieval   Courier   Courier		Certificate of Status
Officer Search	C. Cottlietto L. O. O. O. O.	Certificate of Fictitious Name
Fictitious Search	AN O SOUS	Corp Record Search
Signature   82 :   Md   8 - NV   20	Section is support	Officer Search
Vehicle Search	7.77.5.25.9.70 10.72	Fictitious Search
Driving Record	Signature 82:1 M.	Fictitious Owner Search
Driving Record	NAC SO	Vehicle Search
Name		Driving Record
Name         Date         Time         UCC 11 Retrieval           Walk-In         Will Pick Up         Courier	Requested by: 11.2/	UCC 1 or 3 File
Walk-In         Will Pick Up         Courier	Name Date Time	UCC 11 Search
•		UCC 11 Retrieval
	• ————————————————————————————————————	Courier

Art of Inc. File\_

LTD Partnership File\_

## ARTICLES OF AMENDMENT

TO

### **ARTICLES OF INCORPORATION**

OF

### PUBLIC SAFETY GROUP, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article IV is amended to read as follows:

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Two Million (2,000,000) Shares of common stock having a par value of One Cent (\$0.01) per share.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

ACCORDINGLY, we have executed these Articles of Amendment on \_\_\_\_\_\_\_, 2002\_

Donald C. Nagle, President

STATE OF FLORIDA COUNTY OF Orange

The foregoing instrument was acknowledged before me this 4th day of Sanuary, 2001 by Donald C. Nagle, President of Public Safety Group, Inc., a Florida

corporation, on behalf of the corporation. He is personally known to me or has produced  $\frac{N/A}{}$  as identification and did take an oath.

NOTARY PUBLIC

SIGNOCIONALE O BOTLEVELLE PRINT: Brooksie O Botherell

State of Florida at Large My Commission Expires: Commission No:/Serial No:

(SEAL)

