103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 00000039753 222-1173 ACCT. #FCA-14 **CONTACT:** CINDY HICKS DATE: **REF. #:** CORP. NAME: () ARTICLES OF INCORPORATION () ARTICLES OF DISSOLU () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY

STATE FEES PREPAID WITH CHECK# 7850 FOR s 43.75 ...

() MERGER

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

PLEASE RETURN:

() REINSTATEMENT

() OTHER:

() CERTIFICATE OF CANCELLATION () UCC-1

G. COULLIETTE NAY 2 6 2000

() WITHDRAW

() UCC-3

ACERTIFIED COPY () CERTIFICATE OF GOOD STANDING

PLAIN STAMPED COPY

) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VANGUARD ACQUISITION CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is VANGUARD ACQUISITION CORP. (the "Corporation"), Charter #P00000039753, filed on April 20, 2000.
- 2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on May 23, 2000 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is VANGUARD SECURITY OF BROWARD COUNTY, INC. (the "Corporation").

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of ONGUARD ACQUSITION CORP. this <u>23</u> day of May, 2000.

VANGUARD ACQUISITION CORP.,

a Florida corporation

David Shopay, President,