

CCRS
193 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P00000039791

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 5-26-00

500003268025--3
-05/26/00--01046--014
*****43.75 *****43.75

REF. #: 0150.11968

CORP. NAME: Vanguard Security Acquisition Corp.

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input checked="" type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 7951 FOR \$ 43.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

RECEIVED
00 MAY 26 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 MAY 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PLAIN STAMPED COPY

N.C.

G. COULLIETTE MAY 26 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANGUARD SECURITY 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 SECURITY ACQUISITION CORP. (the "Corporation"), Charter #P00000039791, 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

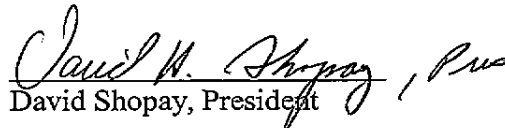
The name of the Corporation is VANGUARD SECURITY, INC. (the "Corporation").

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 VANGUARD ACQUISITION CORP. this 23 day of May, 2000.

**VANGUARD SECURITY ACQUISITION
CORP.,**

a Florida corporation


David Shopay, President

FILED
00 MAY 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA