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Requester's Name

William E. and Paula J. Evans
4511 S.E. Cottonwood Terr.
Stuart, FL 34997-4112

City/State/Zip

Phone #

800005622369--7
-05/28/02--01092--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*THIS IS A REPLACEMENT
FORM AND CHECK THAT
WAS SENT ON 4-24-02
PLEASE RUSH IT'S
HOLDING UP A SECURITY
B LICENSE.*

(Document #)

(Document #)

(Document #)

(Document #)

William E. and Paula J. Evans
4511 S.E. Cottonwood Terr.
Stuart, FL 34997-4112

Wm Evans

1-772-223-7123

Certified Copy

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 MAY 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

W 5/31

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
ALLROUND INVESTIGATIONS, INC.**

The undersigned, as Directors, and as sole shareholders of all classes of stock issued and outstanding of Allround Investigations, Inc. and pursuant to Florida Chapter 607.1006 (1) hereby filed April 24, 2002 to change the name of the corporation. The undersigned further sets forth the following:

1. The Directors and Sole Shareholders of the corporations are, Paula J. Evans and William E. Evans.
2. The Amendment adopted this 24th of April, 2002 is as follows:

"ARTICLE I - NAME
The name and address of the Corporation shall be:
ALLROUND SECURITY, INC.
4511 S.E. Cottonwood Terrace
Stuart, Florida 34997

3. All shareholders at a special meeting held April 24, 2002 unanimously approved this Amendment.

IN WITNESS WHEREOF, we have made and subscribed this Amendment of the Articles of Incorporation effective the 24th day of April 2002.


Paula J. Evans 5-23-02
Paula J. Evans
Paula J. Evans, Director

William E. Evans 5-23-02
William E. Evans
William E. Evans, Director

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **Paula J. Evans** and **William E. Evans** as **Directors** and **Sole Shareholders** of **Allround Investigations, Inc.** who are personally known to me and who has executed the forgoing Amendment to the Articles of Incorporation, and they have acknowledged to and before me that they have executed said Amendment, in said capacity, and for the purposes therein expressed.

WITNESS my hand and Official Seal this 24th day of April 2002.

 Daniel L. Azeredo
My Commission CC834078
Expires May 6, 2003

[Signature]
Notary Public, State of Florida

Printed Name of Notary

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02 MAY 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA