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September 6, 2000

Southeast Security, Inc.
3841-A Killearn Court
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Dan Bowden

Re: Articles of Correction for Inlet Beach Capital Corporation

Dear Mr. Bowden:

Enclosed please find the Articles of Correction for Inlet Beach Capital Corporation and our check #1870 in the amount of \$35.00 for the Secretary of State's filing fee. Please walk this Articles of Correction through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3502. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR/mjp
Enclosures: a/s

cc: Thomas B. Henry, Jr.

Amend
9-7-00
PMS

FILED
00 SEP - 7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

RECEIVED
00 SEP - 7 AM 11:52
DEPT. OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INLET BEACH CAPITAL CORPORATION**

FILED

00 SEP -7 AM 11:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV is amended to read as follows:

The aggregate number of shares which the Corporation shall be authorized to issue is 3,000, to consist of 60 Class A common shares with a par value of \$1.00 each, and 2,940 Class B common shares with a par value of \$1.00 each. Each class being identical in each and every respect except that no holder of Class B shares shall have voting rights nor any pre-emptive right to subscribe for Class A shares of the Corporation.

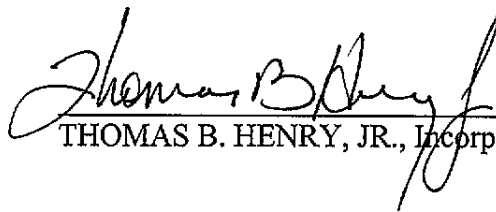
SECOND: Article VII is amended to read as follows:

The power to adopt, alter, amend or repeal by-laws shall be vested in the Class A shareholders.

THIRD: The date of such amendment's adoption is July 28, 2000.

FOURTH: The amendment was adopted by the Incorporator of the corporation, prior to the offer of or issuance of shares in the corporation.

Signed this 28th day of July, 2000.


THOMAS B. HENRY, JR., Incorporator