

P000000074736

DONALD S. GOLDRICH, P. A.  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
FAX: (954) 782-0720

Also Admitted in New York  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 PM 1:59

October 16, 2001

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200004653662--7  
-10/25/01--01073--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of A-PLUS PROTECTION, INC.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,  
**A-PLUS PROTECTION, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which  
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

*Amend*

V. SHEPARD OCT 30 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A PLUS PROTECTION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 PM 1:59

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

FIRST: Amendment(s) adopted: Article Number VI, name and address of Directors is hereby changed to: **CURT HEPP**  
**3200 N. E. 14<sup>th</sup> Street**  
**Pompano Beach, Florida 33062**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is September 21, 2001.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X   The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by  
\_\_\_\_\_  
(voting group)

Signed this 21st day of September, 2001.

BY:   
Curt Hepp- President and Director