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BASIC AMENDMENT

FORELINE ACQUISITION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FORELINE ACQUISITION, INC.



The undersigned, on behalf of Foreline Acquisition, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

- The name of the Corporation is Foreline Acquisition, Inc.
- 2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

ARTICLE I Name and Principal Address

The name of this corporation shall be Foreline Security, Inc. and the principal office and mailing address of this corporation shall be 8020 East Broadway Avenue, Tampa, Florida 33619.

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The Amendment hereby made to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation on June 26, 2001, which is sufficient approval, and was duly adopted by written consent of the sole member of the Board of Directors on June 26, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Foreline Acquisition, Inc. this 26th day of June, 2001.

FORELINE ACQUISITION, INC.

David/I. Anderson, President

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