

Dec. 20, 2000 12:43PM
Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

CORNWALL ACQUISITION CORP.

Certificate of Status	1
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Page Count	2
Estimated Charge	\$52.50

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNWALL ACQUISITION CORP.**

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the professional corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation is **International Monitoring, Inc.**

SECOND: The date of the above amendment's adoption was December 20, 2000.

THIRD: Adoption of the above amendment was approved by the shareholders and directors. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20th day of December, 2000.

CORNWALL ACQUISITION CORP.

By: David H. Shopay
David Shopay, President

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AFFIDAVIT

Before me, duly authorized to take oaths, the undersigned, having been duly sworn says:

1. I am an authorized representative for International Monitoring, Inc. (the "Corporation").
2. The Corporation hereby releases any proprietary rights or authorities it has in and to the name "International Monitoring, Inc " and in connection therewith specifically authorizes Cornwall Acquisition Corp. to adopt such name.
3. The Corporation has no present intention to use the name "International Monitoring, Inc." after the filing of the Articles of Dissolution of International Monitoring, Inc with the Florida Department of State.

Dated as of December 20, 2000

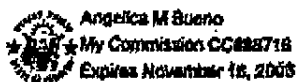

Jack Goldstein, President.

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, an officer duly authorized to administer oaths, did personally appear on this 20th day of December 2000, Jack Goldstein, who, having proved his or her identity by production of a valid driver's license or other identification, and being duly sworn, did state that he executed the foregoing, on his or her own behalf, effective as of the date first set forth therein.

My commission expires. *Nov 16, 2003*

[NOTARIAL SEAL]




Notary Public

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