

P01000012921

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Theft Prevention Center, Inc.

4000005194504--2
-04/05/02--01001--018
*****43.75 *****43.75

FILED
2002 APR -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Amend + N.C.
C. Coulliette APR 05 2002

Signature

Requested by:

Name

Walk-In

Will Pick Up

4/5/02 8:55
Date Time

Time

CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
THEFT PREVENTION CENTER, INC.

I, Henry Wells, hereby certify that I am the President and Secretary of Theft Prevention Center, Inc., a Florida corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation by unanimous written consent duly executed on March 29, 2002:

BE IT RESOLVED, that, effective on the date of filing of this Amendment with the office of the Secretary of State of Florida, ARTICLE I and ARTICLE III of the Articles of Incorporation of this corporation shall be amended to read as follows:

"ARTICLE I. NAME

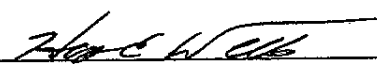
The name and mailing address of this corporation shall be Property Guard, Inc., 2446 Seminole Road, Atlantic Beach, Florida 32233."

"ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one million (1,000,000) shares having a par value of one tenth of one cent (\$.001) per share.

I further certify that the number of votes cast for this amendment by the directors and each shareholder voting group was sufficient for approval.

IN WITNESS WHEREOF, I have executed this certificate as both President and Secretary of Theft Prevention Center, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this 29 day of March, 2002.

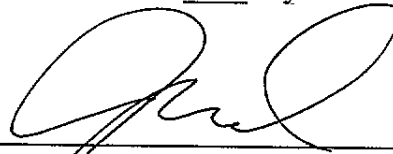

Henry Wells, as President and Secretary of
Theft Prevention Center, Inc.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Henry Wells, who is personally known to me or who has produced _____ as identification, and who executed the foregoing certificate as President and Secretary of Theft Prevention Center, Inc., the corporation named therein, and who personally acknowledged to and before me that he executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 29 day of March, 2002.



Signature of Notary Public
Notary Public, State of Florida

My commission expires: 9-8-04
(Notarial Seal)

