

PO1000019176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

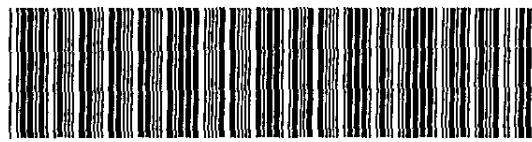
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

December 28, 2004

SUBJECT: BRITTON INVESTIGATIVE SERVICES INC. (P01000019176)

Enclosed is an original and one (1) copy of Amendment to Articles of Incorporation and a check for the \$35.00 filing fee.

FROM: RUSSELL P. BRITTON
PRESIDENT

PO BOX 5240303
Address

MERRITT ISLAND, FL 32954-0303
City, State & Zip

321-223-0535
Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRITTON INVESTIGATIVE SERVICES, INC.

1. Article 3 to the Articles of Incorporation is amended to state "*The corporation shall have the authority to issue 20,000 shares of common stock, in one class only, each with a par value of \$1.00*".
2. The date of this amendment's adoption is April 2, 2004.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of April, 2004.

Signature: Russell P. Britton

RUSSELL P. BRITTON, PRESIDENT

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DEPARTMENT OF STATE
TENNESSEE, FLORIDA