

P010000084870

September 20, 2001

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Amendment of CLEARSHIELD PROTECTION SYSTEMS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation and the Certificate of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020

Thank you for your assistance in this matter.

Sincerely,

Page Winslow

PAGE WINSLOW

FROM: Atlantic Legal Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937
(321) 773-2020



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-10/11/01--01040--016
*****35.00 *****35.00

Amend

T BROWN OCT 15 2001

AMENDMENT TO ARTICLES
OF
CLEARSHIELD PROTECTION SYSTEMS, INC.

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is CLEARSHIELD PROTECTION SYSTEMS, INC., which was duly incorporated on August 27, 2001, by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the Corporation is as follows:

PAGE WINSLOW, President
3665 Bannock Street
Cocoa, Florida 32926

JEANNE WINSLOW, Secretary
3665 Bannock Street
Cocoa, Florida 32926

TERRANCE PATRICK MULREANY, Vice President & Treasurer
5570 Angler Drive
Cocoa, Florida 32926

ARTICLE VII.

The name and address of the directors of the Corporation are as follows:

PAGE WINSLOW
3665 Bannock Street
Cocoa, Florida 32926

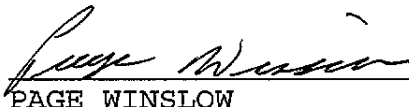
JEANNE WINSLOW
3665 Bannock Street
Cocoa, Florida 32926

TERRANCE PATRICK MULREANY
5570 Angler Drive
Cocoa, Florida 32926

The effective date of this change is September 20, 2001.

The principal place of business of the Corporation and the
Registered Agent remains unchanged. The Directors and
Shareholders of the Corporation have adopted this amendment
effective September 20, 2001.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 20th day of September, 2001 in Satellite Beach,
Florida.

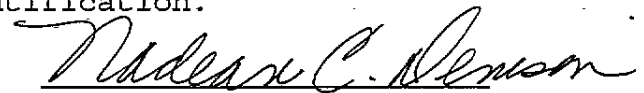


PAGE WINSLOW
DIRECTOR, PRESIDENT &
SHAREHOLDER &
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared PAGE WINSLOW, who has SWORN TO
AND SUBSCRIBED before me this 20th day of August, 2001 to be the
person who executed this Amendment, and she acknowledged before
me that he executed this Amendment for CLEARSHIELD PROTECTION
SYSTEMS, INC., on behalf of the Corporation and has
presented FL/DL W534-661-59 as identification.

168-0


Notary Public

