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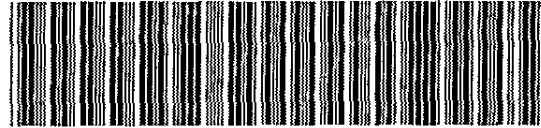
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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

February 27, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Amendment to Articles of Incorporation of Vericom, Inc.

Document number: **P01000093810**

Enclosed, please find original and one copy of the articles of amendment to the articles of incorporation of Vericom, Inc. and a check in the amount of \$43.75 to cover the cost of the filing fee and for a certified copy of the amendment.

From: John Berard
1500 Sykes Creek Drive
Merritt Island, Florida 32953
(407) 509-4962

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERICOM, INC.**

FILED
03 MAR -3 AM 10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Document Number P01000093810

February 12, 2003

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 Sykes Creek Drive
Merritt Island, Florida 32953

ARTICLE VI, OFFICERS/DIRECTORS

This is a new article being added for the purpose of detailing the Officers and Directors of the corporation. Officers and Directors:

John Berard – President, Secretary, Treasurer
1500 Sykes Creek Drive
Merritt Island, Florida 32953

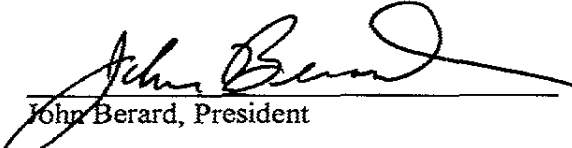
Helen Berard – Vice President
1500 Sykes Creek Drive
Merritt Island, Florida 32953

None of these amendments requires exchange, reclassification or cancellation of issued shares.

The date of the adoptions shall be February 12, 2003.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of February, 2003


John Berard, President