

Savage-Gaston,
Hogan Hargrove, P.A.

P02000000915

Joyce Savage-Gaston
Jeffrey D. Hogan*
Charles D. Hargrove**
* Also admitted in Connecticut
** Also admitted in the
District of Columbia

02 JUN 28 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2002

VIA U.S. CERTIFIED MAIL (7001 0320 0003 7370 2470)

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: **On Point Securities, Inc.**
Articles of Amendment to the Articles of Incorporation

Dear Ms. Harris:

Please find enclosed the following documents regarding the corporate formation of the of the above-referenced profit Florida corporation:

1. An original and copy of the Articles of Amendment to the Articles of Incorporation of On Point Securities, Inc.; and
2. A check in the amount of \$43.75, payable to the Secretary of State, covering the costs of the corporate filing fee of \$35.00, and the certified copy fee of \$8.75.

Please send any communications regarding the above-referenced matter to the undersigned to the address indicated in the letterhead above.

801
North
Magnolia
Avenue

Suite 402

Orlando, Florida
32803-3851

Telephone
407-648-8882

Fax
407-872-5755

Sincerely,

Charles D. Hargrove
Charles D. Hargrove Esquire

CDH/omds
Enclosures

Charles Hargrove
AUTHORIZATION BY PHONE TO
CORRECT *add state of florida*
CS 7/8/02

NC

ARTICLES OF AMENDMENT

FILED

TO

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ON-POINT SECURITIES, INC.

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:

1. The Board of Directors of the Corporation wishes to change the Articles of Incorporation.

a. Therefore, Article 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and following inserted in its place:

ARTICLE 1

NAME

The name of the Corporation is **ON-POINT SECURITY, INC.**

2. All other provision of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the board of directors without shareholder action and shareholder action was not required. The date of the amendment's adoption was January 10, 2002.

Signed this 17th day of JUNE, 2002.



Samuel E. Butler
President / Director