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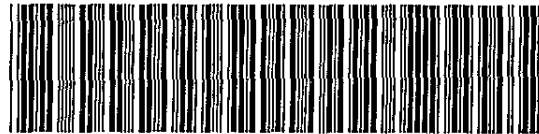
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NC  
made by

MARSHALL D. DAVIS, P.A.  
ATTORNEY AT LAW  
233 EAST BAY STREET  
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JACKSONVILLE, FLORIDA 32202

MARSHALL D. DAVIS  
TINA M. SIKORSKI  
LEGAL ASSISTANT

904/354-2738  
FAX 904/633-9561

February 16, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Vaden Private Investigations, Inc.

Dear Sir/Madam:

Please find enclosed in reference to the above the original Articles of Amendment together with my check in the amount of \$35 for filing of same. I would appreciate you filing the Amended Articles and returning a copy of the filed amendments. Thank you for your attention to this matter.

Sincerely,

Marshall D. Davis

MDD:tms

cc:

Vaden Private Investigations, Inc.  
Attn: Mike Vaden  
100 Rialto Place  
Suite 710  
Melbourne, FL 32901

1855.01

ARTICLES OF AMENDMENT

OF

VADEN PRIVATE INVESTIGATIONS, INC.

VADEN PRIVATE INVESTIGATIONS, INC. hereby amends its Articles of Incorporation as follows:

1. Article I shall be amended to read as follows:

The name of this corporation is VADEN PRIVATE INVESTIGATIONS INTERNATIONAL, Inc.

2. This Amendment was adopted on February 16, 2004, by the sole incorporator prior to the issuance of any shares.

  
MARSHALL D. DAVIS,  
SOLE INCORPORATOR

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARSHALL D. DAVIS, who presented proof of his identity with a valid Florida Driver's License and who did not take an oath, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of February, 2004.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

TINA SIKORSKI  
Notary Public, State of Florida  
My comm. exp. Nov. 30, 2007  
Comm. No. DD 270578

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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