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Helping people to achieve their goals

August 12, 2003

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

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Security Sales & Consulting, Inc., as well as a check payable to the Florida Department of State in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for a certificate of status). The address for this business is now 4707 140th Avenue N. #104, Clearwater, FL 33762-3820.

Thank you for your assistance in this matter.

Sincerely

JANSSEN & IGAR, CPAs, PA

Duane H. Janssen

Certified Public Accountant

DHJ/li

Enclosure:

Articles of Amendment

Check for \$43.75

FILED

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ALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Security Sales & Consulting, Inc. (Present Name)

Pursuant to the provisions of section 607.1006. Florida Statues, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article 1:

The name of the corporation is: Safenet South Security, Inc.

SECOND:

The date of each amendment's adoption: August 12, 2003

THIRD:

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder was not required.

Signed this 14^{th} day of August 2003.

Safenet South Security, Inc.

(Corporate Name)

Ву

Chairman of the Board of Directors)

Sameh. R. Youssef

President