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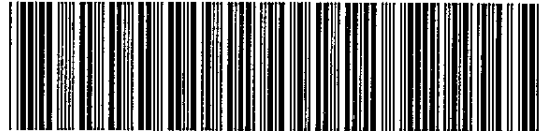
(Business Entity Name)

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12/16/02--01025--011 \*\*35.00

FILED  
02 DEC 16 AM 8:55  
SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

PS 12/30/02  
Amend

**HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.**

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK

EDWARD C. AKEL

KATHLEEN HOLBROOK COLD

DANIEL D. AKEL

H. LEON HOLBROOK, III

JOHN R. STIEFEL, JR.

THOMAS R. RAY

TELEPHONE  
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December 13, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Amendment to Articles of Incorporation of First Coast MicroGuard™  
Systems, Inc.**

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of Amendment to Articles of Incorporation of First Coast MicroGuard™ Systems, Inc. Please file the original and return an acknowledgment copy to me. A check for \$35.00 is enclosed to cover the fees.

Thank you for your assistance and cooperation.

Sincerely,



H. LEON HOLBROOK

HLH/crn

Enclosures

cc: Mr. David L. Spencer

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FIRST COAST MICROGUARD SYSTEMS, INC.

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**FILED**

02 DEC 16 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FIRST COAST MICROGUARD SYSTEMS, INC. are hereby amended so that Article VII shall hereafter read as follows:

"The name and post office address of the member of the first Board of Directors are:

Name

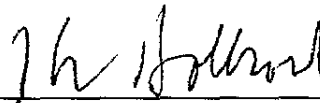
Address

DAVID L. SPENCER

1804 Mourning Dove Lane  
Jacksonville Beach, Florida 32250-2563

This Amendment was adopted by the incorporator on December 12, 2002 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 12th day of December, 2002.



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H. LEON HOLBROOK  
Incorporator