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FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 8, 2003

V BALLETTO & ASSOCIATES, INC. 3956 TOWN CENTER BLVD, SUITE 165 ORLANDO, FL 32837

SUBJECT: SULLIVAN MARINE & SECURITY, INC.

Ref. Number: P02000129596

We have received your document for SULLIVAN MARINE & SECURITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 303A00001070

O3 JAN 23 AM 9: 14
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: SULLIVAN MARINE & SECURITY, INC.

Enclosed is an original and one (1) copy of:

__X_ Articles of Amendment to Articles of Incorporation
and a check for \$43.75 for Filing Fee and a Certificate of Status

____ Statement of Change of Registered Office/Agent for Corporations
and a check for \$35.00 Filing Fee

FROM:

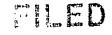
V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



03 JAN 23 AM II: 50

ALLAHASSEE FLORIDA

SULLIVAN MARINE & SECURITY, INC.

(present name)

P02000129596

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I

The name of the corporation is:

SULLIVAN YACHT & SECURITY SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

and

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THIRD:	the date of each amendment's adoption: 12/10/2002		
	Adoption of Amendment(s) (CHECK ONE)		
p	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s):		
	"The number of votes east for the amendment(s) was/were sufficient		
	for approval by(voting group)		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
2	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.		
	Signed this 20 day of DECEMBER 2002		
Signature_	A second		
ospiniot-	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	(2) III motherwise is adoless by the incorporations)		
	MICHAEL G SULLIVAN		
	(Typed of printed name)		
	INCORPORATOR/PRESIDENT/TREASURER		