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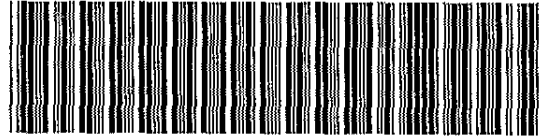
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

February 13, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section


Re: SIU Investigative Services, Inc.
Document #P02000130151

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of SIU Investigative Services, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. John F. Scott

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SIU INVESTIGATIVE SERVICES, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is SIU Investigative Services Inc
2. The Corporation was formed on December 11, 2002, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000130151.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of SIU Investigative Services, Inc., be and hereby is amended as follows:

ARTICLE I

The name of the Corporation is:

SIU COMPLIANCE SOLUTIONS, INC.

This amendment is adopted February 13, 2005 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x John F. Scott
JOHN F. SCOTT

DIRECTORS:

x John F. Scott
JOHN F. SCOTT

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 13th day of February, 2005.

SIU INVESTIGATIVE SERVICES, INC.

x John F. Scott
JOHN F. SCOTT, PRESIDENT
x John F. Scott
JOHN F. SCOTT, SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA