

P03000023598

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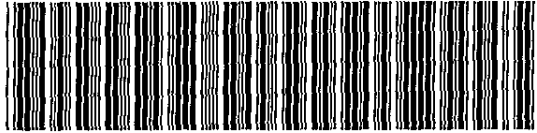
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
Ti Lewis 3/5/03

David B. Weinstein
625 E. Twiggs St.
Tampa, FL 33602
(813) 224-9100

February 28, 2003

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Articles of Amendment of Security Investigation Services, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment of Security Investigation Services, Inc., to change the corporate name to Security Investigation Agency, Inc.

Also enclosed is a check in the amount of \$52.50 for payment of the \$35 filing fee, \$8.75 for a certified copy, and \$8.75 for a certificate of status.

Please return the certificates and copies to:

Attn: William L. Duniker
Bales Weinstein
625 E. Twiggs St., Suite 100
Tampa, FL 33602

Thank you for your attention to this matter.

Sincerely,



David B. Weinstein

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURITY INVESTIGATION SERVICES, INC.**

(DOCUMENT NUMBER - P03000023598)

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: Article I is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Security Investigation Agency, Inc.

The address of the principal office of this corporation shall be:

Attn: David Weinstein
Bales Weinstein
625 E. Twiggs St.
Tampa, Florida 33602

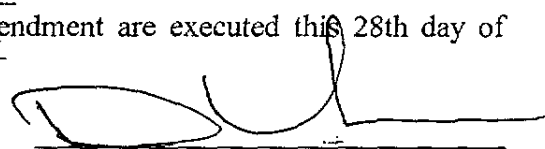
and the mailing address of the corporation shall be:

Attn: David Weinstein
Bales Weinstein
P.O. Box 172179
Tampa, Florida 33672-0179.

SECOND: the foregoing amendment was adopted by written consent of the Incorporator, pursuant to Section 607.1002, Florida Statutes, without action by the Shareholders and Shareholder action was not required.

THIRD: The date of the amendment's adoption is February 28, 2003.

ACCORDINGLY, these Articles of Amendment are executed this 28th day of February 2003.



David B. Weinstein
Incorporator

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TALLAHASSEE, FLORIDA