

P03000023598

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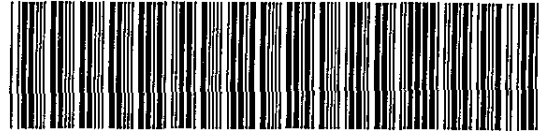
(Business Entity Name)

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DEPARTMENT OF STATE
HALLMARKS CENTER

Amend AC

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

April 17, 2003

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

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

Dear Sir or Madam:

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

(Document Number – P03000023598)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND ADDRESS

The name of the corporation shall be:

Bales Security 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

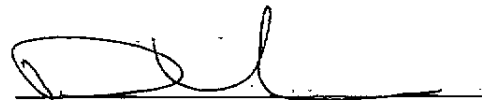
and the mailing address of the corporation shall be:

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

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

THIRD: The date of the amendment's adoption is April 17, 2003.

ACCORDINGLY, these Articles of Amendment are executed this 17th day of April, 2003.



David B. Weinstein
Director