

P03000006437E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

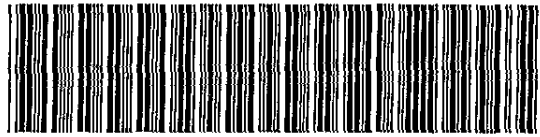
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600021420776

*Name
change
Amend*

07/16/03--01036--005 **35.00

FILED
03 JUL 16 PM 12:40
STATE
TALLAHASSEE, FLORIDA

*ADP
7/22/03*

July 9, 2003

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

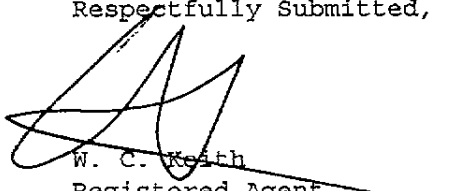
Re: SECURE AMERICA SERVICES, INC..

Ladies and Gentlemen,

Enclosed please find an original and a copy of the Articles of Amendment for PRO SECURITY, INC. and a check for Thirty Five dollars (\$35) to cover filing costs.

Please return a copy of the filed articles to W. C. Keith at 1517 Commercial Park Dr., Lakeland, FL 33801. If you should have any questions regarding the same, please contact me at (863) 667-1740.

Respectfully Submitted,



W. C. Keith
Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO SECURITY, INC.
FL DOC# P03000064373

FILED
03 JUL 16 PM 12:40
SECURITY STATE
FALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I
NAME

The name of this corporation shall be SECURE AMERICA SERVICES, INC. and its place of business is 199 Ave. K S.E., Winter Haven, FL 33880.

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:

THIRD: The date of each amendment's adoption: 7/11/03.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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 vote separately on the amendment(s):

"The number of votes cast 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2003.

Signature ^x [Handwritten Signature]
(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)

Mark Ruggieri
Typed or printed name

Secretary
Title