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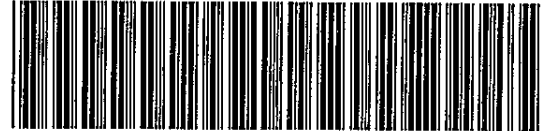
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 21 2004

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ATTORNEYS AT LAW

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Marco Island, Florida 34145
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By First Class Mail

October 11, 2004

Department of State
Corporate Division - Amendment Section
409 East Gaines St.
P.O. Box 6327
Tallahassee, FL 32399

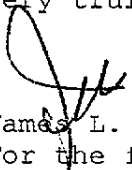
Re: Articles of Amendment to the Articles of Incorporation of
International Safety & Security Products, Inc.

To the Secretary of State:

We have enclosed for filing the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation together with the filing fee of \$35.00. Could you please acknowledge your receipt and filing of same by stamping the enclosed copy of the Articles of Amendment to the Articles of Incorporation and returning it to us.

As always, please call us if you have any questions or concerns.
Thank you for your time and attention to this matter.

Very truly yours,


James L. Karl II, Esq.
For the firm

JLK/rm

Enclosures

cc: Client

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
INTERNATIONAL SAFETY & SECURITY PRODUCTS, INC.**

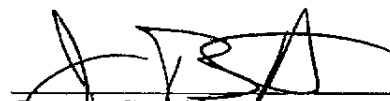
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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

- FIRST:** The date of filing of the Articles of Incorporation was September 11, 2003.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 5, 2004:
- Effective October 5, 2004, the new name of this Florida profit corporation is: Booth Investments, Inc.
- THREE:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- FOUR:** All other articles and provisions remain unchanged.

Signed this 06 day of October, 2004.



**James Booth, as President of International
Safety & Security Products, Inc.**