

02/08/2005

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Account Name : CORPDIRECT AGENTS, INC..
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BASIC AMENDMENT

DEVCON SECURITY SERVICES CORP.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEVCON SECURITY SERVICES CORP.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DEVCON SECURITY SERVICES CORP. (the "Company").
2. The Amendment to the Articles of Incorporation of the Company set forth below (the "Amendment") was adopted by all of the directors of the Company at a meeting duly called and held on February 7, 2005, and also approved by the sole shareholder of the Company, the number of votes cast being sufficient for approval, at a meeting duly called and held on February 7, 2005, in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Company's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I, as follows:

"ARTICLE I

The name of the corporation is DEVCON SECURITY HOLDINGS, INC. (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of DEVCON SECURITY SERVICES CORP. as of this 8th day of February, 2005.

DEVCON SECURITY SERVICES CORP.,
a Florida corporation

By: 
Stephen J. Ruzick
President

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