

FEB-12-09 12:28:33PM

FROM AKERMAN SENTERFITT

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PROTECTPOINT SECURITY, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PROTECTPOINT SECURITY, INC.,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of PROTECTPOINT SECURITY, INC., a Florida corporation filed on June 11, 2004 under Document Number P04000090898, hereinafter referred to as the "Corporation," is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I

**The name of the Corporation is:
RH & Associates Holdings, Inc."**

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director and shareholders on January 30, 2009, with the number of votes cast for the Amendment by the shareholders being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 5th day of February, 2009.


Steven Harris, President

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