

Oct-05-2004 0:49pm

From: RUDEN MCCLOSKEY 17F\_N

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P04000121702

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BASIC AMENDMENT

AIA SECURITY PERSONNEL, INC.

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TALLAHASSEE, FLORIDA

10/05/04

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
A1A SECURITY PERSONNEL, INC.

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TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of A1A Security Personnel, Inc., a Florida corporation (the "Corporation"), document number P04000121702, be, and they are hereby, amended as set forth below:

The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting a new Article I and adding a new Article VI to read as follows:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation is Burr's Security Personnel, Inc. (hereinafter the "Corporation").

ARTICLE IV  
APPOINTMENT OF OFFICER

Veldrin D. Freeman is hereby appointed to the office of president of the Corporation, to serve and hold such office until the first annual meeting of the board of directors or until her successor has been duly elected and qualified or until her earlier resignation or removal.

The foregoing amendment was adopted by Written Consent of the Incorporator dated as of September 30, 2004. The Corporation has not elected any directors and has no shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 30th day of September, 2004.

A1A SECURITY PERSONNEL, INC.

By: 

Mark Daring, Incorporator