



THE UNITED STATES
CORPORATION
COMPANY

P93000013501

FILED
98 OCT 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 008397 81372A
AUTHORIZATION : Patricia Pzyut
COST LIMIT : \$ 43.75

ORDER DATE : October 26, 1998

ORDER TIME : 2:06 PM

ORDER NO. : 008397-005

CUSTOMER NO: 81372A

CUSTOMER: Mr. Nicholas E. Christin
Wicker Smith Tutan O'hara
Suite 700
1645 Palm Beach Lakes Blvd
West Palm Beach, FL 33401

Name
Change

400002672884--6

Amend

DOMESTIC AMENDMENT FILING

NAME: ON GUARD SECURITY AND
INVESTIGATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****FILE 1ST*****

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

AJR
10/27/98

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR**

ON GUARD SECURITY AND INVESTIGATIONS INC.

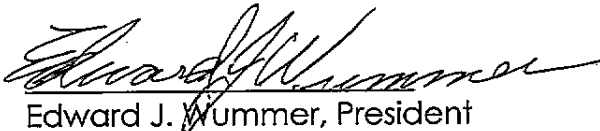
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CLERK OF STATE
TALLAHASSEE, FLORIDA

On the ^{23rd} ~~16th~~ day of October 1998, in Palm Beach County, Florida, the sole director and shareholder of On Guard Security & Investigations Inc., Edward J. Wummer adopted and approved this name change and Amendment to the Articles of Incorporation for On Guard Security and Investigations Inc.. The document number of the corporation is P93000013501.

THEREFORE BE IT RESOLVED that the name of the Corporation is hereby changed to:

EDWARD J. WUMMER INVESTIGATIONS INC.

Signed and Executed By;



Edward J. Wummer, President

Edward J. Wummer Investigations Inc.

formerly known as On Guard Security and Investigations Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

On the ^{13th} day of October 1998, Edward J. Wummer, President, Director, and Sole Shareholder of the corporation, who is personally known to the undersigned, appeared before me under oath and executed the preceding Amendment to the Articles of Incorporation for the purposes disclosed herein.



Notary Public
State of Florida

My Commission Expires:



DAVID K. KUSCHEL
COMMISSION # CC 467542
EXPIRES MAY 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.