

P93000048990
CAPITOL INVESTIGATIVE & SECURITY AGENCY, INC.
Civil & Criminal License #A9200359
Private Security License # B9200151

1260 S.C.R. 427 Longwood, FL 32750

Tel: (407) 339-6147

August 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

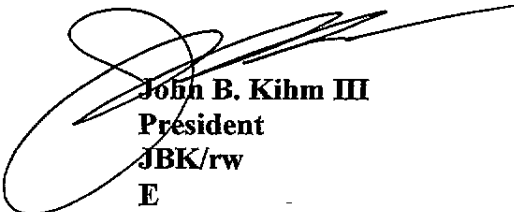
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*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an amendment for a name change for our corporation
check in the amount of \$35.00 to cover the cost.

Please send us the corrected corporation papers as soon as possible.

Thank you,


John B. Kihm III
President
JBK/rw
E

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OR6
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505, 542, 671

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

JOHN B. KIHM, III
CAPITOL INVESTIGATIVE & SECURITY AGENCY,
1260 S. C.R. 427
LONGWOOD, FL 32750

SUBJECT: CAPITOL INVESTIGATIVE & SECURITY AGENCY INC.
Ref. Number: P93000048990

We have received your document for CAPITOL INVESTIGATIVE & SECURITY AGENCY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF PART FOURTH REMAINS THE SAME, THE TITLE OF THE SIGNOR MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00044388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAPITOL INVESTIGATIVE & SECURITY AGENCY INC.
(present name)

FILED
98 SEP 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

IT HAS BEEN AGREED THAT THE CORPORATION SHALL CHANGE ITS NAME TO
"NATIONAL SECURITY & INVESTIGATIVE AGENCY" INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 20, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

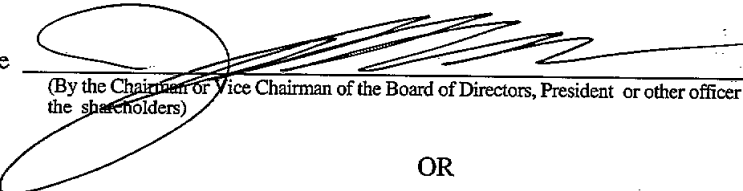
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th. day of August, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Bernard Kihm III

Typed or printed name

President

INCORPORATOR

Title