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7704 ANN BALLARD ROAD TAMPA, FLORIDA 33634

PHONE: (813) 874-1608 FAX: (813) 882-8266

February 20, 2002

Florida Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Re: Articles of Amendment

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation and check # 11759 in the amount of \$35.00 for Security Lock Systems OF Tampa Inc.

I would appreciate the recording of the amendment as soon as possible as we are also Applying for licensing with Florida Department of Business & Regulation and time is of the essence. Thank you in advance for your prompt cooperation regarding this matter.

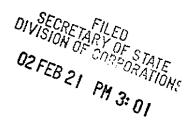
Yours very truly,

Marcy M. Wilson

President

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Securit	y Lock	Syster	ms of	Jampa	Inc
	7	/		7	, , , , , , , , , , , , , , , , , , ,
 ·	(presen	t name)			
Da	5 D D D C	29129	;		

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:

(Document Number of Corporation (If known)

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

Officer change: From Howard Iken, ASTD
To Marcy M. Wilson, ASTD

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:

Via appropriate resolution

	•	:
	_	
6. ₽		
	THIRD: The date of each amendment's adoption: 2/1/2002.	4.
	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	
	(vouing 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 19th day of February, 2002. Signature Wary Willon, ASTD	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shapeholders)	
	OR ,	
	(By a director if adopted by the directors)	
	OR	***
	(By an incorporator if adopted by the incorporators)	
	Mary M. (2) 150N (Typed or printed name)	
	P5TD (Title)	÷ ====