

P95000093479

JACK R. LOVING, P.A.  
1323 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316

JACK R. LOVING  
BOARD CERTIFIED IN:  
TAXATION  
WILLS, TRUSTS AND ESTATES

TELEPHONE (954) 764 - 1005  
FACSIMILE (954) 764 - 1499

April 1, 1997

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Amendment Section


RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclose is a Articles of Amendment to Articles of Incorporation with regard to LaCota Limited, Inc. Also enclosed is a check in the amount of \$35.00 in payment of the fee.

Thank you for your assistance in this matter.

Sincerely,

  
Sandra M. Giunto  
Secretary to,  
JACK R. LOVING

JRL/smg  
Enclosure

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-04/04/97--01047--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: LACOTA LIMITED, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

Change the name of the corporation to:  
Estate Security, Inc.

THIRD

The amendment was adopted by the unanimous vote of all the shareholders of the corporation on the 1<sup>st</sup> day of April, 1997.

BY: [Signature]  
Scott L. Anderson, President

BY: [Signature]  
Scott L. Anderson, Secretary

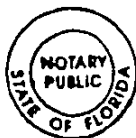
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Scott L. Anderson, who did produce a valid FLORIDA driver's license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.  
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of April, 1997.

Sandra M. Giunto  
Notary Public

Sandra M. Giunto  
Print name

(seal)



SANDRA M. GIUNTO  
My Comm Exp. 4/21/98  
Bonded By Service Ins  
No. CC368477  
( ) Paper By Errors ( ) Other L.D.

My Commission Expires: 4/21/98

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97 APR -4 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA