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FOX PROTECTIVE SERVICES, INC.

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ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
FOX PROTECTIVE SERVICES, INC.

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of FOX PROTECTIVE SERVICES, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 29, 1995, effective January 1, 1996, and the Corporation's State of Florida Document Number is P95000097965.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is:

FOX PROTECTIVE SERVICES, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

FPS LIQUIDATING, INC."

FIFTH: These Articles of Amendment were approved by the unanimous vote of shareholders and directors of the Corporation on February 7, 2008. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

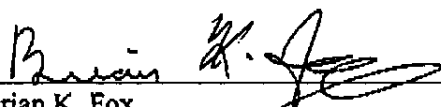
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Executed on February 7, 2008

  
\_\_\_\_\_  
Brian K. Fox,  
Its President, duly authorized

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