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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 2, 1997

**TODD R. FRANZ**  
P.O. BOX 771734  
CORAL SPRINGS, FL 33077-1734

**SUBJECT: ELITE PROTECTION AND INVESTIGATION CORPORATION**  
Ref. Number: P96000022678

We have received your document for **ELITE PROTECTION AND INVESTIGATION CORPORATION** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6916.

**Carol Mustain**  
Corporate Specialist

Letter Number: 497A00034654

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

**ELITE PROTECTION & INVESTIGATION**

Elite Protection & Investigation, a profit corporation of the State of Florida, whose registered office is located at 8160 S.W. 5th Court, North Lauderdale, Florida 33068, certifies pursuant to the provisions of state law, that at a meeting of the board of directors of said corporation called for the purpose of amending the Articles of Incorporation, and held on June 15, 1997, it was resolved that **ARTICLE 1. NAME** of the Articles of Incorporation is amended to read as follows:

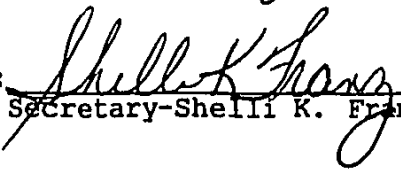
**ARTICLE 1**

**1. Name.** The name of the corporation shall hereinafter be known as **Franz & Associates, Inc.**

\*This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on June 15th, 1997.

By:   
President-Todd R. Franz /Dir.

By:   
Secretary-Shelli K. Franz /Dir.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
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