

P96000025243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name change/ccpus
① 5/21/03



400018814124

05/14/03--01056--018 **52.50

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROY D. CANNON CORP.

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


May 12, 2003

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

Dear Sir or Madam:

Attached is a name change amendment for the Roy D. Cannon Corp. Also enclosed is a check for \$52.50 to cover the expenses of (1) Filing Fee, (2) a certified copy of the amendment, and (3) a certificate of status.

Sincerely,



Roy D. Cannon
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROY D. CANNON CORP.

DOCUMENT NUMBER P96000025243

FILED
03 MAY 14 AM 4:00
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: (Corporate Name Change)

That the BY-LAWS of the ROY D. CANNON CORP., ARTICLE I, NAME AND LOCATION, SECTION 1., Corporate Name,, be amended as follows:

SECTION 1. Corporate Name. The name of this corporation shall be:

RISK CONTROL SYSTEMS, INC.

SECOND: This amendment contains no action on issued shares.

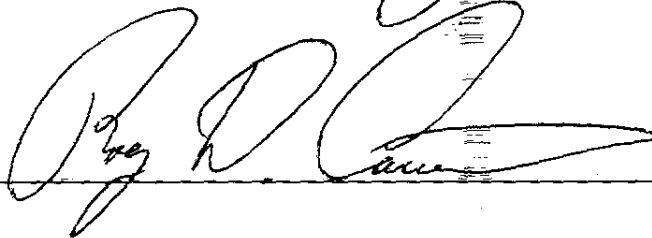
THIRD: The date of adoption of this amendment is May 12, 2003.

FOURTH: Adoption of Amendment.

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of May, 2003.

Signature



Roy D. Cannon

Director and Incorporator