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DONALD S. GOLDRICH  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 784-6750  
FAX: (954) 784-8950

May 6, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002172983--2  
-05/09/97--01080--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of Commander 2000 Security, Inc.

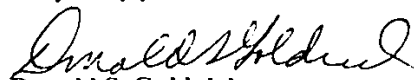
Dear Secretary of State:

Enclosed find one original and a copy of the Amendment of Articles of Incorporation of my client Commander 2000 Security, Inc., which amendment changes the corporate name.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee, for this amendment.

Your assistance in amending this corporation is appreciated.

Very truly yours,

  
Donald S. Goldrich

97 MAY -9 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NC  
5/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMANDER 2000 SECURITY, INC.

FILED  
97 MAY -9 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, name of corporation, is hereby changed to : **Your Security Company, Inc.**

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:*

THIRD: The date of each amendment's adoption is May 6, 1997.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 6th day of May, 1997.

BY: \_\_\_\_\_

Robert Odierna-President