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March 13, 1997

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/18/97-01060-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ISLA SECURITY, INC.

Gentlemen;

Enclosed please find Articles of Amendment and check in the amount of \$87.50. Please forward a certified copy to my office. Thank you.

Sincerely,

Richard M. Georges

Richard M. Georges

RMG/sd

Enc.

Amend

V8 MAR 20 1997

FILED  
97 MAR 17 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF AMENDMENT

The undersigned officers of the ISLA SECURITY, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the Florida Corporation Act, as amended (hereinafter referred to as the act), desiring to give notice of corporate action effectuating amendment of certain individual articles of its articles of incorporation, certify the following facts:

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97 MAR 17 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(A) The Amendments. The exact text of articles III of the articles of incorporation of the Corporation, as amended (hereinafter referred to as the amendments), now is as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

(B) Manner of Adoption and Vote

1. Action by Directors. The board of directors of the Corporation, at a meeting thereof, duly called, constituted and held on March 11, 1997, at which a quorum of such board of directors was present, duly adopted a resolution proposing to the shareholders of the Corporation entitled to vote in respect of the amendments that the provisions and terms of articles III of its articles of incorporation be amended so as to read as set forth in the amendments; and called a meeting of such shareholders, to be held March 11, 1997 to adopt or to reject the amendments.

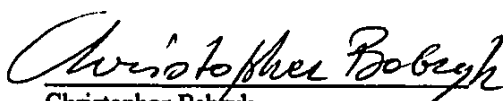
2. Action by Shareholders. The shareholders of the Corporation entitled to vote in respect of the amendments, at a meeting thereof, duly called, constituted and held on March 11, 1997, at which the holders of two (2) shares of the capital stock of the Corporation were present in person or by proxy, adopted the amendments. Two shares of the capital stock of the Corporation were entitled to vote in respect of the amendments; two shares of the capital stock of the Corporation were voted in favor of the adoption of the amendments; and no shares were voted against such adoption.

3. Compliance with Legal Requirements. The manner of the adoption of the amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the act, the articles of incorporation, and the bylaws of the Corporation.

In witness whereof, the undersigned officers executed these articles of amendment of the articles of incorporation of the Corporation, and certify to the truth of the facts herein stated, this March 11, 1997.

  
ROCK LAFRANCE  
President of ISLA SECURITY, INC.

[Corporate Seal]

  
Christopher Bobryk  
Secretary of ISLA SECURITY, INC.

STATE OF FLORIDA

),

) ss:

COUNTY OF PINELLAS

).

I, the undersigned, a notary public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that ROCK LAFRANCE, the president, and CHRISTOPHER BOBRYK, the secretary of ISLA SECURITY, INC., the officers executing the foregoing articles of amendment of articles of incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and notarial seal this March 11, 1997.

Susan Damron

Notary Public

My commission expires: \_\_\_\_\_

