

May 09, 2000

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

To Whom it May Concern,

Enclosed please find check number 007 in the amount of \$35.00 for Articles of Amendment, also enclosed.

Thank you.

Sincerely,
Big Lake Holdings, Inc. formerly
J P Security Holdings, Inc.

Peggy J. Baker Secretary

PJB/mls

Encl.: 3

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SECRETARY OF STATE
TALLIAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2000

PEGGY J. BAKER BIG LAKE HOLDINGS, INC. PO BOX 2053 OKEECHOBEE, FL 34973

SUBJECT: JP SECURITY HOLDINGS, INC.

Ref. Number: P96000101403

We have received your document for JP SECURITY HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 500A00029606

RECEIVED

00 JUN - 2 AM 9: 50

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JP SECURITY HOLDINGS, INC.

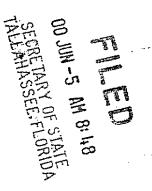
(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - CORPORATE NAME

AMENDING ABOVE ARTICLE TO READ " BIG LAKE HOLDINGS, 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: T	ne date of each amendment's adoption: MAY 01, 2000 .
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
٥	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
· S	igned this 8th day of MAY , 2000 .
Signature _	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	PEGGY J. BAKER Typed or printed name
	VICE PRESIDENT — In corporator Title