

LifeWatchsm

LifeWatchsm Services, Inc.
P.O. Box 3298
Ponte Vedra Beach, FL 32004

P96000101553

November 27, 2001

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-11/30/01--01059--019
*****43.75 *****43.75

RE :Amendment to Articles of Incorporation

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

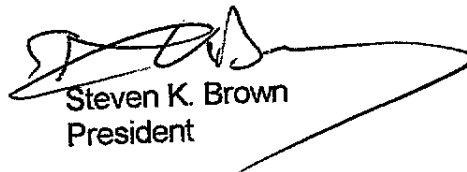
Dear Sirs:

Please find enclosed an Amendment to the Articles of Incorporation for LifeWatch Services In. Doc # P96000101553. This Amendment changes the corporate name to Millennial Investigative Agency.

Also enclosed is our check for \$43.75 for the cost of the Amendment and a certified copy of the Amendment which should be sent to 10604 Quail Ridge Dr., Augustine, FL 32095.

*NK Amend
12-5-01
AKS*

Respectfully,


Steven K. Brown
President

FILED
NOV 30 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures (2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFEWATCH SERVICES, INC.

FILED
01 NOV 30 AM 11:55
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 adopted amending Article I, Name as follows:

The name of this corporation is **Millennial Investigative Agency, Inc.** and the principal place of business is 10604 Quail Ridge Drive, St. Augustine, Florida 32095.

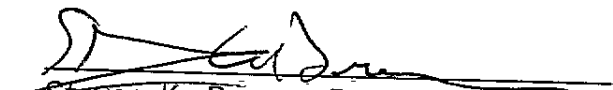
Second: The date of the adoption of the Amendment is November 21, 2001.

Third: Amended adopted amending Article IV, address of Registered Agent, as follows:

The address of the Registered agent shall be 10604 Quail Ridge Drive, St. Augustine, Florida 32095.

Fourth: The adoption of the Amendment was approved by the sole incorporator/director/officer and no other action was required.

Signed this 21st day of November, 2001.


Steven K. Brown, President and Sole
Incorporator