

P97000005636

Department of Corporations
Department of State
Attn: Karon Beyer
Tallahassee, FL 32399

Dear Ms. Beyer,

I have enclosed articles of amendment for our corporation name to be changed due to a court order. I have also enclosed a return next day shipping document.

If you have any question please give us a call.

Daniel Dowden
Sheila Reid
222 West Ocean Avenue
Boynton Beach, Florida 33435
561-375-7988
561-369-5570 (fax)

Sincerely,


Daniel Dowden

700002193117--8
-05/28/97--01050--020
*****35.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY -8 PM 1:01

Person signing is
incorporator added
title of incorporator.

Game OK to add
(pld also. (Sheila Reid))

Name change

Sp

5/9/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -8 PM 1:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

National Security Systems & Service, 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)*

Amended
Due to court order corporation name is to be changed to
Security Options, Inc.

Daniel Dowden is to be added as President/director.

Sheila Reid is to be added as Vice President/director.

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:

N/A