

# 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 11:01

Person signing is  
incorporator - added  
title of incorporator.  
Gave OK to add  
(pl0 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