

# P97000005636

**The articles of amendment filed on May 8, 1997 are incomplete. The signature page is missing. Attempts have been made to recover a copy of the missing page, however, it cannot be located.**

**Angel Granger  
July 28, 2000**

000003339110--3

3 pgs.

P97000005636

Department of Corporations  
Department of State  
Attn: Karen Beyer  
Tallahassee, FL 32301

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  
Tel: 375-7988  
Tel: 369-5570 (fax)

Sincerely,

  
Daniel Dowden

7 MAY 1997 11:01 AM  
.....

FILED STATE  
SECRETARY OF CORPORATIONS  
91 MAY -9 PM 1:01

Person signing is  
incorporator address  
title of incorporator.

same OK to add  
(plz 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 507.1006, 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