

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: Katon 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
Se1-375-7988
Se1-369-5570 (fax)

7700000010 11 17 10
.....

Sincerely,



Daniel Dowden

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

Person signing is
incorporator address
title of incorporator.
Gave OK to add
(P/O also. (Sheila Reid))

Name Change
Sj
5/9/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -9 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