

P97000005636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

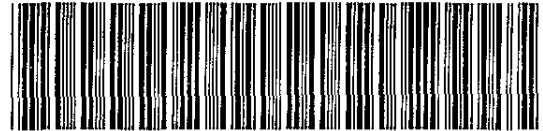
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Amend

10/22/03--01028--002 **35.00

FILED
03 OCT 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
10/27/03*

Security Options, Inc.

"Providing Options is our Business"

A UL Listed Company

State Certified EF1065

P.O. Box 3585
Boynton Beach, FL. 33424-3585

1599 SW 30th Ave Suite 6
Boynton Beach, FL. 33426

(561) 375-7988

(561) 369-5570fax

October 20, 2003

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

To Whom It May Concern:

Enclosed are our Articles of Amendment to our Corporation showing the addition of Tiffany Lee Gast as Vice President/Director. It also shows an Amendment stating that Tiffany Lee Gast (Vice President) will now be 10% (ten) Shareholder in Security Options, Inc..

We would also like to add that as of November 1, 2003, Security Options, Inc. will be moving to a different bay. Our new address will be as follows:

Security Options, Inc.
1599 SW 30th Avenue
Suite 4
Boynton Beach, FL 33426

Attached you will also find a check in the amount of \$35.00 dollars payable to the Department of State, check # 2971, for the filing fee.

If you have any questions, please feel free to call our office Monday – Friday, 8:30am – 5:30pm, at 561-375-7988 or 888-775-7944. Thank you!

Sincerely,
Security Options, Inc.



Tiffany Gast
Vice President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Security Options, Inc.

(Present Name)

(Document Number of Corporation (If known))

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)*

- 1) Please add Tiffany Lee Gast as Vice President/Director for Security Options, Inc..
- 2) Please show Tiffany Lee Gast (Vice President) as 10% (ten) Shareholder in Security Options, Inc..

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:

THIRD: The date of each amendment's adoption: October 20, 2003.

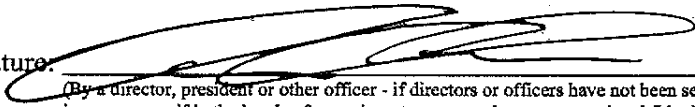
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October, 2003.

Signature:  10-20-03
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Daniel Dowden
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35