

P97000012474

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (2315-7066) (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

DIVISION **WALK IN**

PICK UP

9/9/97



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amendment

1.) ~~10~~ Tracker Plus, Inc

(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

000002288120--5
-09/09/97--01039--001
*****35.00 *****35.00

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

97 SEP -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

9/9

John
Name
Change

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

TRACKER PLUS, INC. (old name)

American Theft Deterrent Services, Inc. (new name)

FILED

97 SEP -9 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment adopted: The name of the corporation is hereby changed from

Tracker Plus, Inc.
to

American Theft Deterrent Services, Inc.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. The amendment was adopted on August 29, 1997

Executed this 29th day of August, 1997

Tracker Plus, Inc.

by Pasquale Celentano
Pasquale Celentano
Chairman, Board of Directors