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JAMES D. O'DONNELL
RENEE D. GROSSE

LEE MARINELLI *
OF COUNSEL
* ADMITTED IN WASHINGTON D.C.
VIRGINIA & TENNESSEE ONLY

August 28, 2001

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

Re: Aisle Sentry Systems, Inc.

600004562906--4
-08/30/01--01007--001
*****43.75 *****43.75

Dear Sir/Madam:

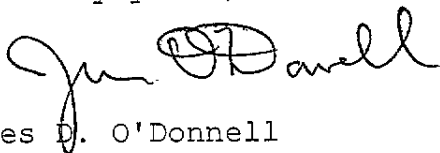
Enclosed please find the original and one copy of an Amendment to Articles of Incorporation for the above-referenced corporation. Please file and return one certified copy of the Amendment to Articles of Incorporation to us.

A check in the amount of \$43.75 is enclosed for the following:

1. Filing Fee	\$35.00
2. Certified Copy of Amendment to Articles of Incorporation	<u>8.75</u>
TOTAL	<u>\$43.75</u>

Thank you for your assistance.

Sincerely yours,



James D. O'Donnell

JOD/ldr

Enclosures

cc: Bruce R. Kern

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FILED
01 AUG 29 PM 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K/c

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AISLE SENTRY SYSTEMS, INC.

FILED
01 AUG 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of AISLE SENTRY SYSTEMS, INC. is hereby amended to read:

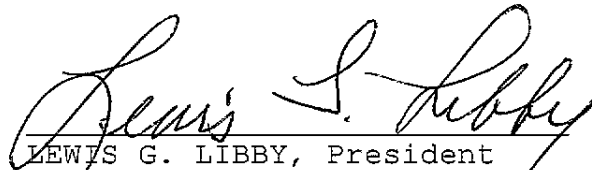
ARTICLE I.

The name of this corporation shall be: IMPACT RETAIL SERVICES, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on August 15, 2001, to be effective upon filing of this amendment.

3. Upon the effectiveness of the foregoing amendment, AISLE SENTRY SYSTEMS, INC. shall be and become IMPACT RETAIL SERVICES, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of August, 2001.

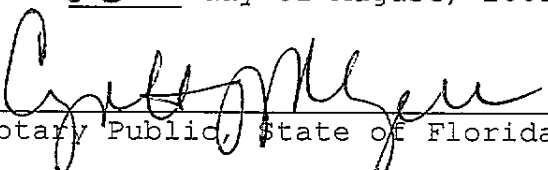

LEWIS G. LIBBY, President


BRUCE R. KERN, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set above, personally appeared LEWIS G. LIBBY and BRUCE R. KERN, known to me and known by me to be the individuals described in and who executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of August, 2001.



Notary Public, State of Florida

My Commission Expires:

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Cynthia Jo Myers
MY COMMISSION # CC883889 EXPIRES
January 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.