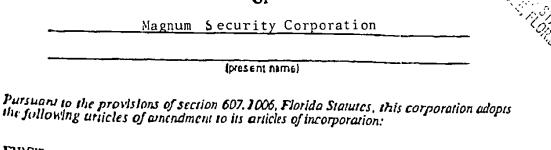
CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger **CONTERVALIANCS** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added

Aricle I:

The name of the Corporation is changed to:

"Ranger Security Corporation."

SECOND: If sh 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: 05/23/97
FOURTH	Adoption of Amendment(s) (checkone)
The action	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
The share	mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
X The at	mendment(s) was/were approved by the shareholders. The number of east for the amendment(s) was/were sufficient for approval.
The an	nendment(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 east for the amendment(s) was/were sufficient for approval by

(voting group)

Signed this 23rd dayof May ,19, 97.
By Cole Chairman of the Board of Directors, President or Other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators)
Jose Valladares (Typed or printed name)
Pres. (Tite)

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