



# SHIELD SECURITY

Agency # B9300115

Uniformed Security Officer • Licenced/Bonded • Patrol Service • Drive Thru Service • Security Consultants

P97000038328  
May 9, 1997

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed Articles of Amendment to change the name of Grolman Enterprises, Inc. to Shield Security, Inc. Also attached to facilitate this are copies of the giving up of the name Shield Security, Inc. and changing to Star Private Investigations, Inc by the previous company that used that name.

We enclose a check for \$35.00 which we understand is the correct fee for this name change.

*Per. Mr. Grolman added periods & commas in old & new names & added title & name of person signing.  
DG/dr  
5/16/97*

900002174749--9  
-05/12/97--01071--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Yours sincerely,  
*[Signature]*  
David Grolman

FILED  
97 MAY 12 PM 2:18  
STATE BANK OF FLORIDA  
TALLAHASSEE, FLORIDA

*[Signature]*  
Change  
5/16/97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Grolman Enterprises, Inc

(present name)

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,

Change of name to: Shield Security, Inc.

FILED  
97 MAY 12 PM 2: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

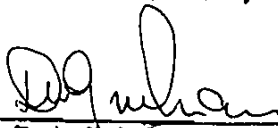
THIRD: The date of each amendment's adoption May 7, 1997

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 7th day of May, 19 97

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Grolman  
 Typed or printed name

President  
 Title