

Ludwig J. Abruzzo, P.A.

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(941) 262-8500 • FAX: (941) 262-4301

February 5, 1998

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-02/09/98--01107--012
*****35.00 *****35.00

Dear Sir:

I have enclosed an original and one copy of the Articles of Amendment for Gulf Coast Securities and Investigations, Inc. for filing with your office. In addition, a check in the amount of \$35.00 has been included to cover the filing fees.

Please return a "filed", stamped copy of the Articles of Amendment to this office at your earliest convenience. A return envelope is provided for your convenience.

Thank you.

Very truly yours,

LUDWIG J. ABRUZZO

LJA:jae

Enclosures

cc: William Lewis

AUTHORIZATION BY PHONE TO

CORRECT ADD ⁴ NO. 1 NO. 1 NO. 1

DATE 2/11

DOC. EX-111

Reggie said
Gulf coast is still
ONE WORD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF GULF COAST SECURITIES AND
INVESTIGATION, INC.**

1. The name of the Corporation is Gulf Coast Securities and Investigation, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Gulf Coast Security and Investigations, Inc.
3. The foregoing amendment was adopted by the Director after the issuance of any shares of the Corporation on the 7th day of January, 1997, pursuant to Section 607.187 (2), Florida Statutes. No shareholder approval was required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 28th day of January, 1998.

GULF COAST SECURITIES AND INVESTIGATIONS, INC.


Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA