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FILED  
97 SEP 19 PM 2:30  
CLERK OF STATE  
TALLAHASSEE FLORIDA

September 15, 1997

Secretary of State  
Filing Department  
409 East Gaines Street  
Tallahassee, Florida 32399

100002298041--0

-09/19/97--01075--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment  
United States Security Professionals, Inc. to  
United States Security Association Corp.

Dear Sir/Madam:

I am enclosing an original executed Article of Amendment. Please file same and return to this office a certified copy. I am also enclosing our trust account check in the sum of \$87.50 to cover the filing fee of \$35 and the \$52.50 fee for a certified copy returned to us.

If you should have any questions at all, please contact the undersigned.

Very truly yours,

*Josi Vera*

Josi Vera  
Legal Assistant to  
SANFORD N. REINHARD  
Enclosures

*Name OK'ed By Lyn T.*

*N/c*

VB SEP 26 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
97 SEP 19 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNITED STATES SECURITY PROFESSIONALS, INC.

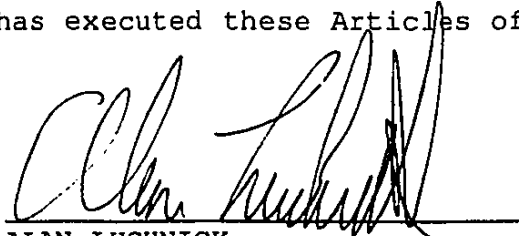
1. The name of the corporation is UNITED STATES SECURITY PROFESSIONALS, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is UNITED STATES SECURITY ASSOCIATION CORP. (the "Corporation").

3. This Amendment was adopted by the sole incorporator of the Corporation on September 3, 1997, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on September 12, 1997.

  
ALAN LUCHNICK