7000048250 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 409993

6594A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: May 30, 1997

ORDER TIME : 2:49 PM

ORDER NO. : 409993-015

Corporation

CUSTOMER NO:

6594A

200002266462--5.

CUSTOMER: Donald J. Kahn, Esq

Green Kahn & Piotrkowski, Pa

317 71st Street

Miami Beach, FL 33141

NAME:

METRO ASSET SYSTEMS, INC.

DOMESTIC AMENDMENT FILING

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED

97 AUG 13 PH 4: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of METRO ASSET SYSTEMS, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

GUARANTEE MANAGEMENT & SECURITY SERVICES, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 13th day of August, 1997.

Karen B. Rozar, as agent for Corporation Service Company