20010799 THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION

COST LIMIT :

CORPORATION

ORDER DATE : August 11, 1998

ORDER TIME : 11:04 AM

ORDER NO. : 924181-005

CUSTOMER NO: 7157815

CUSTOMER:

The Company Corporation

Suite 3410

1313 N. Market Street

Wilmington, DE 19801-1150

700002617207--5

DOMESTIC AMENDMENT FILING

NAME: PRO-TECT SHEILD INC.

EFFICTIVE DATE:

XXX 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: ROBERT MAXWELL

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE, SIGN OF CORPORATION

August 17, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: PRO-TECT SHIELD INC.

Ref. Number: P97000107985

Please give original submission date as file date.

We have received your document for PRO-TECT SHIELD INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or

opposite the signature. Please have her present her have to the line under her Signature. The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

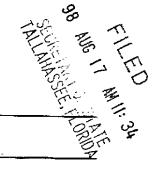
Annette Hogan Corporate Specialist

Letter Number: 198A00042552

DIVISION OF CURPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRO-TECT SHEILD 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)

1ST-THE NAME OF THE CORPORATION SHALL BE PRO-TECT SHIELD INC.

4TH-THE NAME OF THE REGISTERED AGENT SHALL BE: KRISTI SUMNERS 3063 ENTERPRISE ROAD., SUITE 22 DEBARY, FL 32713 ...

(see attached)

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:

080

Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508,	Florida Statutes, the
undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered State of Florida.	agent, or both, in the
1. The name of the corporation is: PRO-TECT SHIELD INC.	
2. The mailing address of the corporation is: 3063 Enterprise Road, Suite 22	
Debary, FL 32713	
3. Date of incorporation/qualification: 12-24-1997 Document number:	P9700010 7 985
4. The name and address of the current registered agent and office:	
Larry Wolfe	98 SEGI TALL
200-A John Knox Road	AUG I
Tallahassee, FL 32303-6643	7 1
5. The name and address of the new registered agent and office: (P. O. Box Not Acce	eptable), E O
Kristi Sumners	II: 34 IATE ORIDA
3063 Enterprise Road, Suite 22	•'
Debary, FL 32713	
The street address of its registered office and the street address of the business o agent, as changed, will be identical.	ffice of its registered
Such change was authorized by resolution duly adopted by its board of directors authorized by the board.	or by an officer so
Mistry General Vice Masidest (Signature of an officer, chairman of the board)	f/19/98
	(Date)
Kristi Summers - Vice President	(7)
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the corporation, I hereby accept the appointment as registered agent and agree to a further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of n registered agent.	(Date) above stated act in this capacity. ar and complete by position as
Kristi Gunnew 8/19/	98
(Signature of Registered Agent) (Date) If signing on behalf of an entity:	-
(Typed or Printed Name) (Capa:	eity)

THIRD:	The date of each amendment's adoption:	
FOURTE	1: Adoption of Amendment(s) (CHECK ONE)	
Ţ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ţ	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 byvoting 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 4th day of August 19 98		
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) KRISTI SUMNERS - VICE PRESIDENT	
	OR	
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name	
	Title	