P98000016680

June 16, 1999

600002908206--6 -06/17/99--01099--002 *****35.00 ******35.00

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

Re:

24/7 Consultants, Inc.

Articles of Amendment to Corporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of 24/7 Consultants, Inc., together with a check in the amount of \$35.00 as your fee for filing same. We would appreciate your changing the corporate records to reflect that Wilson L. Holland is now a shareholder and Vice-President of the corporation.

Your cooperation is appreciated.

Sincerely

Jaydean Mitchell, President 24/7 Consultants, Inc. 5601 So. 38th Street Greenacres, FL 33463 (561) 714-3094 99 JUN 17 PM 4: 10

6-21-99

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

24/7 CONSULTANTS, INC.

A meeting of the Board of Directors of 24/7 Consultants, Inc., was held on April 17, 1999. Present were Jaydean Mitchell.

It was resolved that Wilson Lee Holland., would become a one-half owner of said corporation holding 50% of the stock in said corporation and would also become Vice-President.

Articles of Amendment will be prepared and forwarded to the Secretary of State and pursuant to Florida Statutes with the appropriate filing fees to change the records of the corporation to reflect the following.

PRESIDENT/DIRECTOR:

JAYDEAN MITCHELL

VICE-PRESIDENT/DIRECTOR: WILSON LEE HOLLAND

TREASURER:

JAYDEAN MITCHELL

SECRETARY:

JAYDEAN MITCHELL

Also, brought before the meeting was a unanimous vote that 24/7 Consultants, Inc., and Wilson L. Holland would register with the Secretary of State a fictitious name to-wit: BRIGADE FIRE PROTECTION. A fictitious name registration will be completed and after publication will be registered with the State of Florida to indicate that 24/7 Consultants, Inc., and Wilson L. Holland are d/b/a BRIGADE FIRE PROTECTION.

All amendments to the Articles were approved by its President/Director and Shareholder.

Signed this / / day of April, 1999.

Jaydean Mitchell

President/Director/Shareholder