

P98000021316

GBR Services, Inc.

2855 Anniston Road
Jacksonville, Florida 32246
904-620-7233
Email: GBRSERV@MEDIAONE.NET

January 11, 1999

Ms. Linda Stitt
Department of State
Corporate Records Division
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Stitt:

RE: **GBR SERVICES, INC.**

600002757616--8
-01/28/99-01002-013
*****35.00 *****35.00

Enclosed please find for filing, Articles of Amendment for **GBR SERVICES, INC.**,
along with a check in the total of \$ 35.00 for filing fee.

Thank you in advance for your prompt attention to, and assistance in, this matter.

Sincerely,



GARY B. ROUSE

Enclosure

FILED
99 JAN 27 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFS 1-28-99

~~6000000946~~

~~*308, 2613, 2576, 620, 767*~~

GBR Services, Inc.
2855 Anniston Road
Jacksonville, Florida 32246
904-620-7233
Email: GBRSERV@MEDIAONE.NET

January 26, 1999

Ms. Louise Flemming-Jackson
Department of State
Corporate Records Division
Post Office Box 6327
Tallahassee, Florida 32314

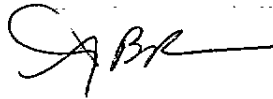
Dear Ms. Flemming-Jackson:

RE: GBR SERVICES, INC.

In response to your letter enclosed we had made the changes requested. The Board of Directors and Shareholders are the same, all shareholders on are on the board. Enclosed please find for filing, Articles of Amendment for **GBR SERVICES, INC.**, along with a check in the total of \$ 35.00 for filing fee. If you should have any questions please call me at 904-620-7233.

Thank you in advance for your prompt attention to, and assistance in, this matter.

Sincerely,



GARY B. ROUSE

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

Gary B. Rouse
% GBR SERVICES, INC.
2855 Anniston Road
Jacksonville, FL 32246

SUBJECT: GBR SERVICES, INC.
Ref. Number: P98000021316

We have received your document for GBR SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00002273

FILED

99 JAN 27 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

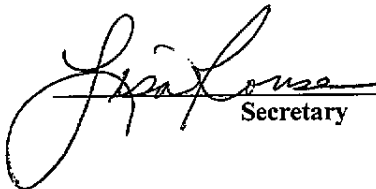
ARTICLES OF AMENDMENTS

The undersigned authorities, acting as the President and Secretary of **GBR SERVICES, INC.**, a Florida for profit corporation hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. The name of the Corporation is hereby changed to:
GBR SECURITY SERVICES, INC.
2. All other portions of the articles of Incorporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.
3. This amendment was adopted by the members on this 11th day of January, 1999.
IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Amendment.
4. The amendment was adopted by the Board of Directors and shareholder action was not required.



President

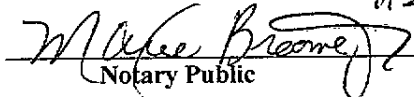


Secretary

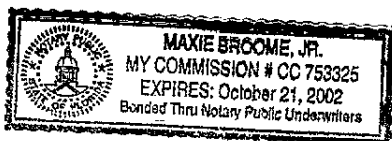
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Gary B. Rouse and Lisa R. Rouse to me well known to be the president and secretary, respectively of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of January 1999.



Notary Public



My commission expires: _____