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March 3, 1999

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

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-03/15/99--01003--002
*****70.00 *****35.00

Re: Article on Amendment to Articles of Incorporation of
Armor Kits & Security Equipment

Dear Sir/Madam:

Enclosed are the articles on amendment to articles of incorporation of Armor Kits & Security Equipment Corporation (which contain the registered agent/registered office acceptance), and a check in the amount of \$70.00 for the filing fee relating thereto. Please file the enclosed.

Sincerely,


Mario R. Delgado

MRD:dr
Enclosure

Mr. Delgado authorized to take
word initial out of Article VII

Amend & Name Change
HFT 3-15-99

FILED
99 MAR 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMOR KITS & SECURITY EQUIPMENT CORPORATION**

FILED
99 MAR 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this Corporation shall be:

Acosta Family Holdings, Inc.

SECOND: Article III of the Articles of Incorporation shall be amended to read as follows:

The principal place of business and mailing address of this Corporation shall be:

c/o Open Magnetic Imaging of Plantation, Inc.
801 South University Drive
Suite C - 136A
Plantation, Florida 33324

THIRD: Article VI of the Articles of Incorporation shall be amended to read as follows:

The name and street address of the registered agent of this corporation shall be:

Mario R. Delgado, Esq.
Mario R. Delgado, P.A.
2151 LeJuene Road
Suite 202
Coral Gables, Florida 33134

FOURTH: Article VII of the Articles of Incorporation shall be amended to read as follows:

The Board of Directors shall consist of a total of one [1] person and the name and address of the person who shall serve as Director is:

Nelson Acosta
c/o Open Magnetic Imaging of Plantation, Inc.
801 South University Drive
Suite C - 136A
Plantation, Florida 33324

Initials ____

**ARMOR KITS & SECURITY EQUIPMENT CORPORATION
ADOPTION OF AMENDMENTS**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of January, 1999.


by: Nelson Acosta
its: President

**REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE THEREOF**

Having been named as registered agent and to accept service of process for Armor Kits & Security Equipment Corporation at the place designated in the foregoing Articles of Amendment to Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I'm familiar with and accept the obligations of my position as registered agent.

Signed this 1st day of January, 1999.


by: Mario R. Delgado
its: Registered Agent