

P98000079416

TRANSMITTAL LETTER

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

SUBJECT: MARANATHA SECURITY, INC.

FROM: Charles E. Osborne, Jr.
1011 Gerona Avenue
Deltona, FL 32725

407-860-1902

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MARANATHA SECURITY, INC.**

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: Amendments adopted:

ARTICLE VI OFFICERS

The name, title and address of the officers of the Corporation are:

Charles E. Osborne, Jr., President, Director and Shareholder
1011 Geron Avenue
Deltona, FL 32725

George E. Doyle, Vice President, Director and Shareholder
1201 North Amelia Avenue
Deland, FL 32724

Helen M. Hendrickson, Secretary/Treasurer, Director and Shareholder
1011 Geron Avenue
Deltona, FL 32725

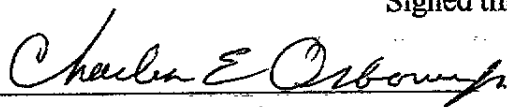
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SECOND: The date of the amendment's adoption: October 6, 1998.

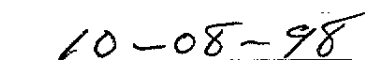
THIRD: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required since no shares have been issued.

Signed this 8th day of October, 1998



Signature/Incorporator



Date