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CHARLES & HELEN OSBORNE

1011 Geron Avenue

Deltona, FL 32725

407-860-1902

November 8, 2000

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Re: Maranatha Security, Inc.

Dear Sirs:

As per telephone conversation today with Theresa, and in order to update the records of Maranatha Security, Inc., enclosed please find the following:

Articles of Amendment to Articles of Incorporation of Maranatha Security, Inc.
showing the resignations of - Charles E. Osborne, Jr., President
George E. Doyle, Vice President
Helen M. (Hendrickson) Osborne, Secretary/Treasurer

Money order in the amount of \$35.00 to cover fees for the above.

Yours truly,



Charles E. Osborne, Jr.

Enclosures 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MARANATHA SECURITY, INC.

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II PRINCIPAL OFFICE

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

23013 Highway 44 East
Eustis, Florida 32736

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is amended to be:

Albert W. Roberts
23013 Highway 44 East
Eustis, Florida 32736

ARTICLE VI OFFICERS

The name, title and address of the officers to be deleted are:

Charles E. Osborne, Jr. President, Director and Shareholder
1011 Gerona Avenue
Deltona, Florida 32725

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

Helen M. Hendrickson Osborne, Secretary/Treasurer, Director and Shareholder
1011 Gerona Avenue
Deltona, Florida 32725

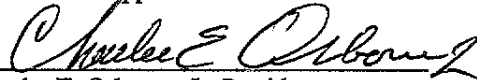
The name, title and address of the officers to be added are:

E. Paul Roberts, President, Director and Shareholder
23013 Highway 44 East
Eustis, Florida 32736

Michael W. Haynes, Secretary/Treasurer, Director and Shareholder
1139 Vizcaya Lakes
Ocoee, Florida 34761

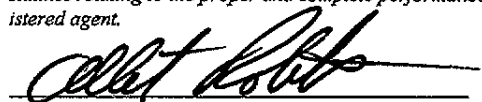
SECOND: The date of the amendments adoption was October 19, 2000.

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


Charles E. Osborne, Jr. President

10-24-2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.



10-24-00

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