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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STRATEGOS TRADING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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00 MAY -5 PM 3:02
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

N.C.

G. COULIETTE MAY 5 2000

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STRATEGOS TRADING, CORP.

FILED

00 MAY -5 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is STRATEGOS TRADING CORP. CORP.

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation is changed to:
STRATEGOS SECURITY DEVICES, CORP.

ARTICLE VII - The address of the corporation is 6848 NW 77TH CT
MIAMI FL 33166.

THIRD: The amendment was adopted by all shareholders of the corporation on the 3 DAY OF MAY 2000.



ARTHUR C. STEPHEN MELLO
SECRETARY