

**GARY SIEGEL ATTORNEY AT LAW**

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

FEDERAL EXPRESS  
OVERNIGHT MAIL

August 09, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

000003352480--2  
-08/10/00--01071--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: BISON PROTECTIVE SERVICES, INC.

Dear Sir:

Enclosed, please find an original Articles of Amendment executed by Robert W. Hancock on behalf of BISON PROTECTIVE SERVICES, INC. I have enclosed my check in the amount of \$35.00 to cover the cost of this amendment.

Please file same and forward a confirmation of this change to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures

FILED  
00 AUG 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0990000008213  
8-10-00  
NC  
282

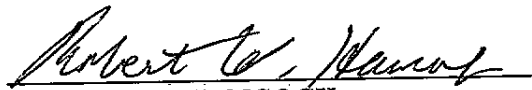
**ARTICLES OF AMENDMENT**

1. The Articles of Incorporation of BISON PROTECTIVE SERVICES, INC., which were filed on January 25, 1999, are hereby amended to read as follows:

**ARTICLE I. NAME.** The name of the corporation shall be SKY MARK SECURITY FLORIDA, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 8<sup>TH</sup> day of August, 2000.


IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8<sup>TH</sup> day of August, 2000.

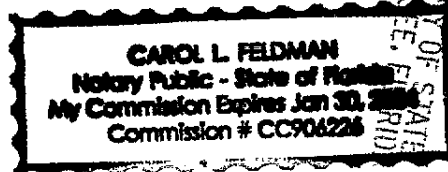
  
ROBERT W. HANCOCK  
President, V. President, Secretary,  
Treasurer

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 8<sup>TH</sup> day of August, 2000, by ROBERT W. HANCOCK.

Personally Known ☒ or  
Type of I.D. Produced \_\_\_\_\_

  
Carol L. Feldman  
Notary Public, State of FL



FILED  
00 AUG 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA