

P99000034896

North American Sales, Inc.

2070 N. Forsyth Rd., Orlando, FL 32807

407-678-7233 Toll Free 800-432-6533 Fax: 407-657-0853

Name
Change
Amend

500008045965--9

-09/26/02--01026--010

*****43.75 *****43.75

To Florida Department of state
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate name change

Attached please find the corporate resolution to change the name, and other important information. Enclosed please find a check for resolution filing, and certified copy.



Fred Moore
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 10 PM 12:19

FILED

ADR

10/10/02

X00789, 00565, 00615, 02673, 00542
00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

North American Safes, Inc.
2070 N. Forsyth Rd.
Orlando, FL 32807

SUBJECT: NORTH AMERICAN SAFES INC.
Ref. Number: P99000034896

We have received your document for NORTH AMERICAN SAFES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The document must contain written acceptance by the registered agent; (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

RECEIVED
02 OCT 10 AM 11:10
DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call
(850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 402A00055011

Articles of Amendment

This amendment has been adopted at a meeting of the Board of Directors on August 27th, 2002. This amendment was made without shareholder action, as no shareholder action was required.

That the Corporation change its corporate name from

North American Safes Inc.

To

North American Security Inc.

And that the address of the Corporation be changed from

2070 N. Forsyth Rd
Orlando, Fl. 32807

To

2090 N. Forsyth Rd.
Orlando, Fl. 32807

That the Registered Agent for the corporation be changed from

Fred Moore
2070 N. Forsyth Rd.
Orlando, Fl. 32807

To

Timothy L. Beckett
2090 N. Forsyth Rd.
Orlando, Fl. 32807

That the directors of the corporation be changed from

Fred Moore
2118 Allspice Ave.
Orlando, Fl. 32837

&

Sandra M. Moore
2118 Allspice Ave.
Orlando, Fl. 32837

Be changed to

Timothy L. Beckett
488 Wurst Rd.
Ocoee, Fl. 34761

FILED
02 OCT 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

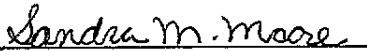
And that all changes recorded above be duly filed with the Department of Corporation s in accordance with State law and such other governmental agencies as may be required to be notified of or to approve said name change.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and Director of the Corporation and the custodian of the books and records and seal of North American Safes, Inc. a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on August 27, 2002 and that said resolution is in force and effect without modification or rescission, upon approval of the Division of Corporations, State of Florida.

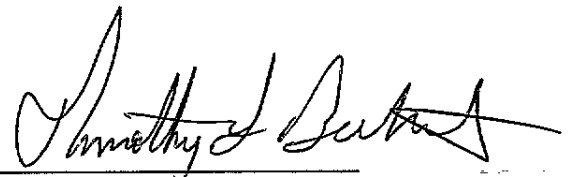
IN WITNESS WHEREOF, I have executed my name as Secretary / Director and have hereunto affixed the corporate seal of the above-named Corporation this 28th day of August, 2002

A true Record

Attest


Sandra M. Moore
Secretary / Director

I hereby am familiar with and accept the duties and responsibilities as registered agent for North American Security, Inc.


Timothy L. Beckett
Registered Agent / Director