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November 28, 2000

To: The Division of Corporations
From: Robert L. Ingram Jr.
Subject: Corporation Amendment

Please find enclosed a copy of the amendment to my corporation.
Also find the amount of thirty-five dollars, which is the fee for the change.

I would like to request that you give this matter your immediate attention.
I have included a prepaid over night FedEx envelope to assist in my request.

Please return the amended documents to Robert L. Ingram Jr., at
601 North West 46th. Avenue, Plantation, Florida 33317.

Thanks in advance


Robert L. Ingram Jr.

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to make corrects
in Bl 3 & title*

00 NOV 30 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RLI PERSONAL SAFETY AND SECURITY, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend article 1 - Name to read : The name of the Corporation is
RLI INVESTIGATIVE AGENCY, INC., (hereinafter, Corporation").

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/28/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of November, 2000

Signature Robert L. Ingram Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert L. Ingram Jr.
Typed or printed name

President / INCORPORATOR
Title