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DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
3200 N.E. 14TH STREET
POMPANO BEACH, FLORIDA 33062
(954) 784-6750
FAX: (954) 784-8950

Also Admitted in New York

October 6, 1999

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-10/07/99--01068--005
*****35.00 *****35.00

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of R.A. SECURITY SYSTEMS, INC.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,
R.A. SECURITY SYSTEMS, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

FILED
99 OCT 20 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS OCT 20 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.A. SECURITY SYSTEMS, INC.**

FILED
99 OCT 20 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, name of corporation, is hereby changed to : **U.S.A. PROTECTION, INC.**

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:

THIRD: The date of each amendment's adoption is October 6, 1999.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 6th day of October, 1999.

BY: 
Robert Odierna-President