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*****35.00 *****35.00

October 6, 1999

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.

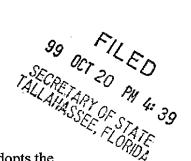
Very truly yours,

Donald S. Goldrich

Enclosures

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



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.

_______. 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

Signed this 6th day of October, 1999.

Robert Odierna-President

(voting group)