

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT  
OF  
SAFE & SOUND, INC.**

**JUL 5 2 11 PM '00**

**SECRETARY OF STATE  
STATE OF IDAHO**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for the purpose of amending the Articles of Incorporation of SAFE & SOUND, INC., pursuant to Section 30-1-1003 of the *Idaho Code*, do hereby certify, declare, and adopt the following Articles of Amendment:

**I.**

The current name of the corporation is SAFE & SOUND, INC,

**II.**

The corporation's Articles of Incorporation are hereby amended to change the name of the corporation to THE SECURITY GROUP, INC.

**III.**

The date of the adoption of these Articles of Amendment by the shareholders is the 29th day of June, 2000.

**IV.**

There are presently ten thousand (10,000) shares outstanding and ten thousand (10,000) shares entitled to a vote upon these Articles of Amendment.

**V.**

All of the shares outstanding and all of the shares entitled to vote upon these Articles of Amendment have voted in favor of these Articles of Amendment.

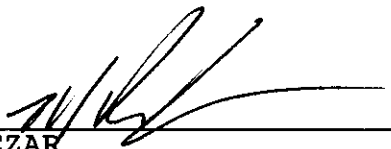

**VI.**

These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of any issued shares.

VII.

These Articles of Amendment do not effect any change in the amount of stated capital of the corporation.

DATED this 29th day of June, 2000.

  
\_\_\_\_\_  
JEFFREY KEZAR  
President of the Corporation  
\_\_\_\_\_  
WILLIAM ATKINSON  
Secretary of the Corporation

V E R I F I C A T I O N

STATE OF IDAHO       )  
                              ) ss.  
County of Ada        )

JEFFREY KEZAR, being first duly sworn upon oath, deposes and says:


I am the President of the foregoing corporation. I have read the attached Articles of Amendment and know the contents thereof. I certify that the same are true of my own knowledge.

I certify, under penalty of perjury, that the foregoing is true and correct.

  
\_\_\_\_\_  
JEFFREY KEZAR  
President

SUBSCRIBED AND SWORN TO Before me this 29th day of June,  
2000.



  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Eagle, Idaho  
My commission expires: 02-20-02