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Stuart Glickman, President
Safe Alarms Systems, Inc.
4490 S.W. 64th Avenue
Davie, Florida 33314-3462

FILED
98 JUN 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1998

Secretary of State
Attention: Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Safe Alarm Systems, Inc.

300002576219--7
-06/30/98--01054--004
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find an original and duplicate Articles of Amendment to the Articles of Incorporation of the above-captioned Corporation. Please file the Amendment, certify one copy and return the certified copy to me.

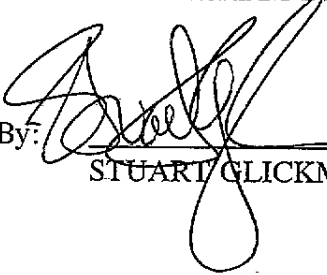
Enclosed is a check payable to the Secretary of State in the amount of \$87.50, representing the following fees:

Filing Fee:	\$35.00
Certification:	<u>52.50</u>
	<u>\$87.50</u>

Thank you for your cooperation in this matter.

Sincerely yours,

SAFE ALARM SYSTEMS, INC.

By: 
STUART GLICKMAN, President

Enclosures

Amend

V8 JUL 14 1998

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SAFE ALARM SYSTEMS, INC.
(F/K/A SECURITY ALARMS & FIRE ENGINEERING, INC.)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the *Florida Business Corporation Act*)

The undersigned, STUART GLICKMAN and CORAL J. LEONARD-GLICKMAN, as tenants by the entireties, the Shareholders of SAFE ALARM SYSTEMS, INC., (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the *Florida Business Corporation Act*, the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida, on November 24, 1975, under the corporate name GLICKMAN AND ASHLAND, INC., subsequently known as SECURITY ALARMS & FIRE ENGINEERING, INC., **DO HEREBY CERTIFY:**

1. The name of the Corporation is SAFE ALARM SYSTEMS, INC.
2. The Amendment made to the Corporation's Articles of Incorporation is as follows:

ARTICLE VII of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

"The number of Directors of the Corporation shall not be less than one (1)."

3. Except as hereby amended, and except as previously amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly approved by the Shareholders, without voting groups, and that the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the Corporation this 24 day of June, 1998.

President

STUART GLICKMAN and CORAL J.
LEONARD-GLICKMAN, as Tenants by the
Entireties

6/24/98

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **STUART GLICKMAN and CORAL J. LEONARD-GLICKMAN**, who are personally known to me or have produced a Florida's driver's license, have executed the foregoing Articles of Amendment of the Articles of Incorporation of **SAFE ALARM SYSTEMS, INC.**, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June, 1998.

Eva C. Rose
Notary Public, State of Florida

EVA C. ROSE
Printed Name

Expiration Date

(Notary Seal)

