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 Division of Corporations Page 1 of 1

Florida Department of State
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LIMITED LIABILITY AMENDMENT

VIDEOGUARD SECURITY, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
VIDEOGUARD SECURITY, LLC

FIRST: The Articles of Organization were filed on July 18, 2001 and assigned document number L01000012334.

SECOND: The following amendments to the Article of Organization were adopted by the limited liability company:

Article I of the Articles of Organization is amended to read: The name of the Limited Liability Company is: KOBE ENGINEER AND CONSULT USA, LLC.

Article II of the Articles of Organization is amended to read: The mailing address and street address of the principal office of the Limited Liability Company is:

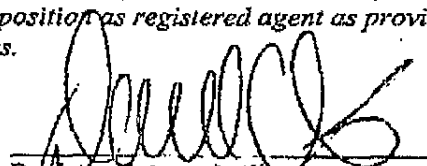
240 SE 10th Street
Pompano Beach, FL 33060

Article IV of the Articles of Organization is amended to read: The name and the Florida street address of the registered agent are:

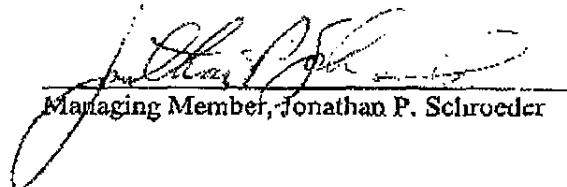
Daniel E. Oates, Esq.
1500 East Atlantic Blvd, Ste B
Pompano Beach, FL 33060

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature

Dated May 31, 2005.


Managing Member, Jonathan P. Schroeder

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