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BERRIZ&GIRALDO

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Division of Corporations



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: (850) 617-6380

Account Name

: BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone

: (305)485-9300

Fax Number

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: (305)485-1098

## COR AMND/RESTATE/CORRECT OR O/D RESIGN/

EXCALIBUR FINANCIAL CENTER, INC.

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## H070002617623

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### EXCALIBUR FINANCIAL CENTER, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME
THE NAME OF CORPORATION IS:

EXCALIBUR FINANCIAL CENTER, INC.

CHANGE:

APPORDABLE DIGITAL VIDEO SURVEILLANCE, INC.

THE NEW PRINCIPAL ADDRESS IS: 21042 SW 128 AVE MIAMI, FL. 33177

THE NEW MAILING ADDRESS IS: 21042 SW 128 AVE MIAMI, FL. 33177

ARTICLE V REGISTERED AGENT

RINCON, LILIAN A 11762 N KENDALL DR # 154 MIAMI, FL. 33186

CHANGE:

RINCON, LILIAN A 21042 SW 128 AVE MIAMI, FL. 33177

ARTICLE VI OFFICERS & DIRECTORS

RINCON, LILIAN A

PRESIDENT

REGISTERED AGENT

REGISTERED AGENT

CHANGE:

RINCON, LILIAN A 21042 SW 128 AVE MIAMJ, FL. 33177 PRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 486-9300

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SECKETARY OF STATE

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THIRD:	The date each amendment's adoption: Detober 19,07
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> </ul>
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  The number of votes cast for the amendment(s) was/were sufficient for approval
	byvoting group
-	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this
Signa	hire K
~ <b>-g</b>	(By the chairment of vice chairman of the board of directors, President or other officer if adopted by the Shareholders)
	O.D.
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Lilian A. Kingan
	Typed or printed name
	President.
	Title
Havina	Phone warrand on renferental around and described in the contract of the contr

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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