## P9900024669

3868 W. Grand Central Place Jacksonville, FL 32246

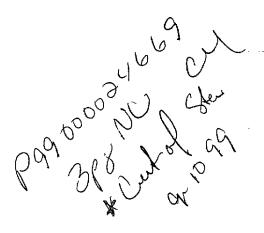
Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314



Enclosed is a check for \$43.75, the \$35.00 filing fee plus \$8.75 for a certificate of status. My address is shown above and in case you have any questions, my phone number is (904) 641-3470.

200002984352---S -09/10/99--01085---003 \*\*\*\*\*43.75 \*\*\*\*\*43.75

99 SEP 10 PM 2: 24.
SECRETARY OF STATE.



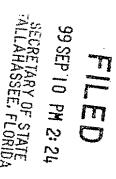
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

of Month ( Bonton Inc.	.:
UALARM OF NORTH FLORIDA INC.	

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

CHANGE NAME TO USALARM OF NORTH FLORIDA 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: AUGUST 20, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
, 🗖	The amendment(s) was/were approved by the shareholders through voting groups.  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/wer for approval by	e sufficient	11	
	action and shareholder action was not required.			
0				
Sig	med this 25 day of AUGUST , 1	9_99	<u>.</u>	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)	er officer if adopted b	<b>y</b>	
	OR	-		
	(By a director if adopted by the directors)	99 SEP SECRET		
	OR	PIC		
	(By an incorporator if adopted by the incorporators)	PM 2: OF ST	m O	
	BRIAN CHRISTOPHER TISON Typed or printed name	<u>RE 25</u>	<del>-</del> •	
	PRESIDENT			
	Title		· · · · ·	