

F0700000G1205

Marcos M. Hand
Security One International Inc.
727 N. 1550 E. #375
Orem, UT 84097

ATTN: KAREN
GIBSON

August 1, 2007

Fax: 850-245-6897

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Foreign Corporation

900107204999

Dear Karen Gibson:

Thank you for taking our call. Please accept this letter as notification that our company of Security One International, Inc., document number F07000001205 would like to make a correction the following officer to our company. It was submitted in error that Thomas T. Nemeth was to be added as Secretary. This was totally in error. There is no such person.

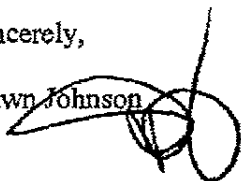
The correct name is: Thomas T. Mertz, Secretary

Thank you for your help.

If you have any questions, please call me at 954-567-0013

Sincerely,

Dawn Johnson



FILED
07 AUG -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/p
Name correction
CRB
8/1