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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

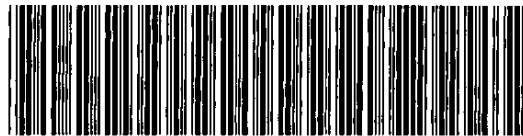
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CANDLER BUILDING
127 PEACHTREE STREET, N.E.
SUITE 700
ATLANTA, GEORGIA 30303-1800
(404) 653-0300
(404) 653-0338 FAX

Andre & Blaustein, LLP

Attorneys and Counselors at Law

Richard H. Andre

Writer's Direct Dial: (404) 653-3000
Email: andre@ablaw.net

February 8, 2008

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: ALC Controls of Florida, Inc. - Name Change
Articles of Amendment to Articles of Incorporation
Our File No. 3775.01

Dear Sir or Madam:

For the purpose of changing the name of ALC Controls of Florida, Inc. (the "Corporation"), I enclose the following:

1. The original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of ALC Controls of Florida, Inc. to amend the name to **SECURE SYSTEMS TECHNOLOGY, INC.;**
2. A completed "Cover Letter" form; and
3. This firm's check in the amount of \$43.75 payable to the Florida Department of State for the filing fee and a certified copy of the Articles of Amendment.

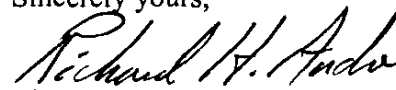
After researching the on-line records of the Secretary of State and not finding any other entity with this same or a similar name, we are hereby filing the enclosed Articles of Amendment. Alternatively, should your office determine there is a conflict with this proposed new name, please contact me at 404/653-3000.

Please file the Articles of Amendment and upon completion of the filing, please return the certified Articles of Amendment to the undersigned in the enclosed, self-addressed stamped envelope.

Florida Department of State
Amendment Section
Division of Corporations
February 8, 2008
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Please call me if you have any questions or require any additional information.
Thank you for your attention and assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Richard H. Andre". The signature is fluid and cursive, with the first name "Richard" being the most prominent.

Richard H. Andre
For the Firm

RHA/bsg
Enclosures
cc: Mr. Klaren K. Alexander

Articles of Amendment
to
Articles of Incorporation
of

ALC CONTROLS OF FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 FEB 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SECURE SYSTEMS TECHNOLOGY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 1-31-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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/were sufficient for approval by
_____"
(voting 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.

Signature Klaren K. Alexander
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KLAREN K. ALEXANDER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35