

503358

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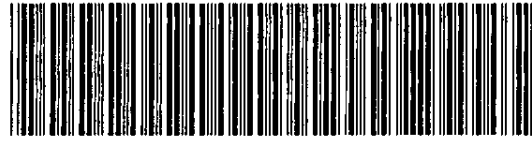
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIRCLE SECURITY SYSTEMS, INC.
(A For Profit Corporation)
503358**

FIRST: The name of the Corporation is CIRCLE SECURITY SYSTEMS, INC.

SECOND: The articles of incorporation of the Corporation are amended by changing Article VIII to read as follows:

Article VIII

The names and addresses of the Officers and Board of Directors of this Corporation, who shall hold office until resignation or until successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Ira Ehrenkrantz President, Sec. Treasurer, Director	6815 S.W. 81st Terrace Miami, FL 33143

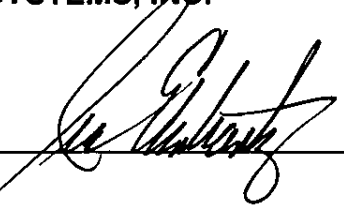
THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted by the unanimous consent of the directors.

FOURTH: The effective date of the amendment is April 1, 2011.

Dated: April 29, 2011

CIRCLE SECURITY SYSTEMS, INC.

By: Ira Ehrenkrantz
Ira Ehrenkrantz
Sole Director



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TALLAHASSEE, FLORIDA

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