



THE UNITED STATES
CORPORATION
COMPANY

673562

ACCOUNT NO. : 072100000032

REFERENCE : 781979 4303929

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 87.50

ORDER DATE : April 15, 1998

ORDER TIME : 8:55 AM

ORDER NO. : 781979-005

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

Amend

900002489029--6

DOMESTIC AMENDMENT FILING

NAME: PRECISION SECURITY SYSTEMS,
INC.

FILED
98 APR 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: _____
EFFECTIVE DATE: 4/15/98
Document
Exhibit
XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Update
Verify
Acknowledgment
Delivery

XX CERTIFIED COPY
PLAIN-STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

RECEIVED
98 APR 15 AM 10:01
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X 02250, 00624, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PRECISION SECURITY SYSTEMS, INC.
Ref. Number: 673562

RECEIVED
98 APR 13 AM 9:50
RESUBMIT
Please give original
submission date as file date.

We have received your document for PRECISION SECURITY SYSTEMS, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00020158

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRECISION SECURITY SYSTEMS, INC.**

98 APR 15 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is PRECISION SECURITY SYSTEMS, INC. (hereinafter called the "Corporation").
2. Article III of the Corporation's Articles of Incorporation is deleted and replaced by new Article III, as follows:

**"ARTICLE III
CAPITAL STOCK"**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
10,000	\$0.15	Voting Common
1,000	\$1.50	Preferred Non-Voting

The holders of the Voting Common stock and the holders of the Preferred Non-Voting Common Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of the Preferred Non-Voting Common Stock shall not be entitled to vote on any matter submitted for consideration or approval by the shareholders of the Corporation, whether by vote, written consent or otherwise (except as otherwise provided in Section 607.1004 of the Florida Business Corporation Act).

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of all of the Shareholders, the number of votes cast for the amendment was sufficient for approval, and all of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment is April 14, 1998.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment, this 14 day of April, 1998.

PRECISION SECURITY SYSTEMS, INC.

By: 

David Weston, Secretary