

F040000002004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

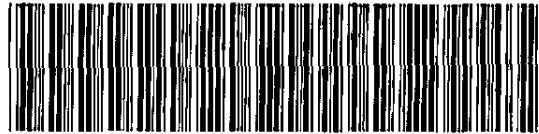
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amended*

FILED
05 JUL 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 26 AM 10:55
CORPORATIONS
TALLAHASSEE, FLORIDA

*ASR
7/26/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 491222 7494559

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : July 19, 2005

ORDER TIME : 10:09 AM

ORDER NO. : 491222-010

CUSTOMER NO: 7494559

CUSTOMER: Sharon Moss
Global Secure Systems Inc.
Suite 290 8601 Ranch Road 222,
Building 1
Austin, TX 78730

FOREIGN FILINGS

NAME: VIRTUAL ALERT, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
05 JUL 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F04000002004

(Document number of corporation (if known))

1. Virtual Alert, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 04/13/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/24/2005

5. Global Secure Systems Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

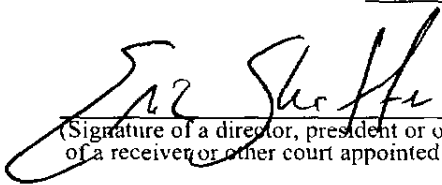
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Eric Shaffer

(Typed or printed name of person signing)

7/15/05
(Date)

President

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby
certify:

That on the **24th day of May, 2005**, there was filed in this office an amendment
changing the corporation name from **VIRTUAL ALERT, INC.**, a California
corporation, to **GLOBAL SECURE SYSTEMS CORP.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
July 23, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson". The signature is fluid and cursive, with the first and last names being more prominent.

BRUCE McPHERSON
Secretary of State