

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000135577 3)))



H080001355773ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
2008 MAY 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 MAY 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

WESTEC INTERACTIVE SECURITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000005957

(Document number of corporation (if known))

1. Westco Interactive Security, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 11/14/1996

(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? 05/13/2008

5. Westco Intelligent Surveillance, Inc.

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Lawrence Johnson
(Typed or printed name of person signing)

Atty-in-fact for
Michael Karadash, VP
(Title of person signing)

FILED
2008 MAY 22 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTEC INTERACTIVE SECURITY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WESTEC INTELLIGENT SURVEILLANCE, INC.", THE THIRTEENTH DAY OF MAY, A.D. 2008, AT 9:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
~~HAVE BEEN PAID TO DATE.~~

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2647298 8320

080558758

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6597123

DATE: 05-16-08

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Michael W. Kardash, Executive Vice President and Secretary, of Westec Intelligent Surveillance, Inc., incorporated under the laws of Delaware, does hereby appoint Lauren Johnson and James Halpin as attorney-in-fact for the Corporation to act for the Corporation and in the name of the Corporation for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's name and principle/mailling address in any state.

In the execution of any documents necessary for the purposes set forth herein, Lauren Johnson shall exercise the power of Executive Vice President and James Halpin shall exercise the power of Secretary.

This Power of Attorney expires when revoked by June 15, 2008

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of May, 2008.

Westec Intelligent Surveillance, Inc.



Michael W. Kardash
Executive Vice President & Secretary

Subscribed and sworn to before me this 20th day of May, 2008

Jonya S. Cochran
Commission Expires: 7-2-2010

