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March 22, 2001

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-03/26/01--01142--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Coastal Security Systems (Delaware), Inc.

Gentlemen:

Enclosed please find the Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business In Florida and a Good Standing Certificate dated February, 2001 in reference to the above matter.

Also enclosed is my check in the amount of \$43.75 representing the filing fee and a certified copy of the document to be returned to my attention.

If you have any questions or if any additional information is needed in order to proceed, please do not hesitate to contact me.

Very truly yours,

*Jeffrey S. Wachs*

Jeffrey S. Wachs  
For the Firm

JSW:lb  
Enclosures

FILED  
01 MAR 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNED IN MY ABSENCE TO AVOID DELAY

T BROWN APR - 3 2001

N/c

(Pursuant to s. 607.1504, F.S.)

FILED  
01 MAR 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FLORIDA  
te.  
EMS, INC  
1987

- COASTAL SECURITY SYSTEMS, INC. **NOT**  
3. January 28, 1997  
Date authorized to do business in Florida

## SECTION II

- ## New Duration

3/16/01  
Date

President \_\_\_\_\_  
Title \_\_\_\_\_

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COASTAL SECURITY SYSTEMS (DELAWARE), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COASTAL SECURITY SYSTEMS, INC.", THE EIGHTEENTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0996681

010101419

DATE: 02-28-01