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KIRSCHNER MAIN

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.
CONTACT: BETTY WILSON
PHONE: (904) 354-4141

ACCT#: 070372002675

FAX #: (904) 358-2199

NAME: ALLSAFE SECURITY SYSTEMS, INC.
AUDIT NUMBER.....H97000016286
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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TO: DIVISION OF CORPORATIONS

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FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.
CONTACT: ~~BETTY WILSON~~ Susan Coleman
PHONE: (904) 354-4141

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FAX #: (850) 922-4000

Name Change DC

Barry C. Averitt, Esq.
P. O. Box 1559
Jacksonville, FL 32201-1559
(904) 354-4141
Florida Bar #298530

H97000016286 1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLSAFE SECURITY SYSTEMS, INC.

FILED
97 OCT -1 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ALLSAFE SECURITY SYSTEMS, INC. (the "Company") hereby amends its Articles of Incorporation as follows:

1. The name of the Company is ALARM SYSTEMS OF FLORIDA, INC.
2. The Articles of Incorporation of the Company are amended by changing Article I of the Articles of Incorporation so that, as amended, said Article I shall read as follows:

ARTICLE I - NAME

ALARM SYSTEMS OF FLORIDA, INC.

The name of this Corporation is ALARM SYSTEMS OF FLORIDA, INC., and the principal business address of the Corporation is: 9600 Sunbeam Center Drive, Jacksonville, Florida 32257.

3. This Amendment was adopted on October 1, 1997.
4. This Amendment was adopted by the Board of Directors of the Company and by the Shareholders of the Company. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Executed this 1st day of October, 1997.

ALLSAFE SECURITY SYSTEMS, INC.

ATTEST

By: 

Lester M. Jackson
President


Lester M. Jackson
Secretary/Treasurer

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Barry C. Averitt, Esq.
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