

LOI 0000 15716

M. CONN
704 DANESBROOK WAY
MELB, FL, 32940
(Melbourne, FL)
321-752-8778

MEMORANDUM

TO: Florida Department of State
Division of Corporations

FROM: John Newton
Wells Fargo Alarm Systems, LLC

DATE: October 18, 2001

RE: Amendment to Articles of Organization

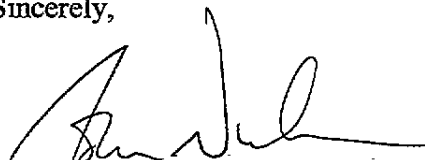
600004645286--2
-10/19/01--01027--001
*****30.00 *****30.00

Attached herewith is the Articles of Amendment to Articles of Organization of Wells Fargo Alarm Systems, LLC. By way of this Amendment we are changing the corporate name to WINCHESTER ALARM SYSTEMS, LLC.

Please make the appropriate changes per the Amendment, and mail a new Certificate of Status to us. In addition please FAX a copy to us at 321-752-8773.

Thanks for your prompt attention.

Sincerely,



John Newton, Managing Member

Attachment.

FILED
01 OCT 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOI-15716
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WELLS FARGO ALARM SYSTEMS, LLC**

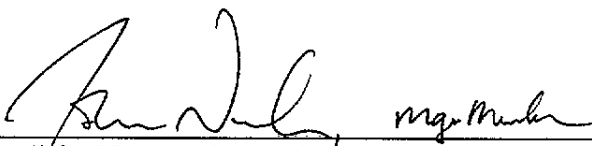
FIRST: The date of filing of the articles of organization was September 13, 2001.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1. The name is changed to WINCHESTER ALARM SYSTEMS, LLC.
2. The street address of the principal office of the Limited Liability Company is:

5130 Commercial Drive, Suite E
Melbourne, FL 32940

Dated: October 18, 2001.



John Newton, Managing Member

FILED
01 OCT 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA