

L60747

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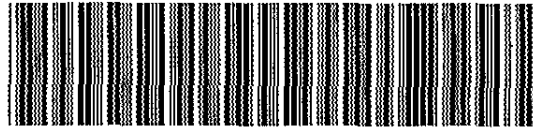
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
2/9

MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA BAR
TEXAS BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

5400 S. UNIVERSITY DRIVE, SUITE 117
DAVIE, FLORIDA 33328

-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
FACSIMILE (954) 680-1510

February 27, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Security One Systems, Inc.

Gentlemen:

Enclosed is an original and one copy of the Second Articles of Amendment and a check for \$35.00. Please return a stamped copy of the Articles to my attention.

Very truly yours,


MICHAEL B. UDELL

MBU/hj

Enclosures

SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SECURITY ONE SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Second Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Security One Systems, Inc.
2. Pursuant to Article IV - Capital Stock of the Articles of Incorporation, the corporation is presently authorized to issue 500 shares of \$1.00 par value common stock which is designated as common shares.
3. The following amendment of the Articles was adopted by the shareholders and board of directors of the corporation on the 19th day of February, 2004 in the manner prescribed by the Florida Business Corporation Act. Therefore, the Amendment was adopted by the directors on behalf of the corporation.

AMENDMENT:
ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock which shall be designated as common shares.

SECURITY ONE SYSTEMS, INC.

By James Pasquarello
James Pasquarello, Officer,
Director and Shareholder

By Robert Newman, PRESIDENT
Robert Newman, Officer,
Director and Shareholder

(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was acknowledged before me by James Pasquarello and Robert Newman who are personally known to me to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation of Security One Systems, Inc., and they did take an oath on this 20th day of February, 2004.

C. J. Lamothe
NOTARY PUBLIC Signature

Catheline Lamothe
Notary Public Stamped or Typed Name

My Commission Expires: 7-25-04

(SEAL)

