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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**SECURITY ONE SYSTEMS, INC.**

|                       |         |
|-----------------------|---------|
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AMEND  
DCCG/24

FEB-24-2005 THU 11:25 AM

FAX NO.

P. 02/02

FA#: H05-44095

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

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1. The name of the Corporation is: SECURITY ONE SYSTEMS, INC.
2. Article IV of the Articles of Incorporation is hereby corrected and amended to read in its entirety as follows:


**ARTICLE IV- CAPITAL STOCK**

The Corporation's is authorized to issue 1,000,000 shares of \$0.0004 par value common stock which shall be designated as common stock.

3. The second amendment was originally approved and adopted on February 19, 2004 in the manner required by the Florida Business Corporation Act, including, being adopted by the directors on behalf of the corporation and approved by shareholders holding a sufficient number of votes for approval of such amendment. The following corrected second amendment was approved and adopted on February 22, 2005 in the manner required by the Florida Business Corporation Act, including, being adopted by the directors on behalf of the corporation and approved by shareholders holding a sufficient number of votes for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on February 22, 2005.

**SECURITY ONE SYSTEMS, INC., a  
Florida corporation**

By:   
Steve Crespo, President

Keith J. Blum, Esq,  
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