December 15, 1999

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

500003076335--8 -12/21/99--01046--009 \*\*\*\*\*55.00 \*\*\*\*\*\*55.00

Please find enclosed the minutes of the board meeting of October 30, 1999, along with the Articles of Amendment to Articles of Organization for SeCom USA, LLC. The changes should be made effective December 1, 1999.

I am enclosing a check in the amount of \$55.00. This includes the Filing fee of \$25.00 and \$30.00 for a certified copy.

If you have any questions you can reach me at 954-439-2707. Please send the letter of acknowledgment to the address on the bottom of this letter.

Sincerely,

Kathy I. Sallot Secretary 99 DEC 21 PM II: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

## SoCom USA, LLC

SeCom USA, LLC	
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The date of filing of the articles of organization was September 14, 1992.
follows:	The following amendment(s) to the articles of organization was/were ne limited liability company. ARTICLE IV – Management to be amended as
member ownersh > Man 7528 > Men > Men > Men TX	
	ARTICLE II - Address: The mailing address and street address of the ffice of the Limited Liability Company shall be amended to:
627	8 N. Federal Hwy. # 404, Fort Lauderdale, Florida 33308
Dated: \( \sum_{i}^{6} \)	2-15
	Kothy Sallat
	Signature of a member or authorized representative of a member
	Kathy Sallot, Secretary
	Typed or printed name of signee

Filing Fee: \$25.00