

P00000006361

David L. Frank

Requester's Name

Vada Security Systems, Inc.

Address

5255 North Federal Hwy.

City/State/Zip

Phone #

ste 300

Boca Raton, FL 33487

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
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Examiner's Initials *AL 11-19*

Amendment to the Articles of Incorporation  
of  
VADA Securities Systems Inc.

Fax : 1 (850) 245-6897

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment: Article IX is amended as follows:

Officers and Directors.

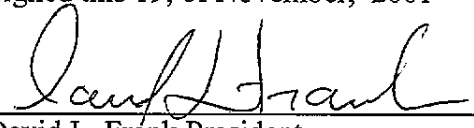
The names of the board of directors and officers of the corporation who shall hold office until their successors are chosen shall be:

David L. Frank, President and Director

The date of the amendment's adoption is November 19, 2001.

The adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19, of November, 2001

  
David L. Frank President

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