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BASIC AMENDMENT

PROTECTION FIRST SECURITY SYSTEMS, INC.

Certificate of Status	0
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AMEND  
10-9  
(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROTECTION FIRST SECURITY SYSTEMS, INC.

(present name)

P00000011078

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL:

CHARLES STAUMP  
8280 NW 27 ST. STE: 506  
MIAMI, FL 33122

THE NAME AND ADDRESS OF THE SOLE OFFICER/DIRECTOR WILL BE:

CHARLES STAUMP (P/N/S/T/D)  
8280 NW 27 ST. STE: 506  
MIAMI, FL 33122

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 5-01-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of MAY, 2001

Signature    
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RALPH ACOSTA

(Typed or printed name)

(PRESIDENT)

(Title)

(( ( H02000210057 )) )

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



CHARLES STAUMP  
Signature

05/1/01

Date