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Global Security Systems, Inc.

1549 S.W. 5th Avenue
Boca Raton, FL 33432
561-395-8846

January 8, 2001

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

700003535977--0
-01/12/01--01078--014
*****43.75 *****43.75

Dear Sirs;

The name and address of our corporation is being changed. I am submitting the Articles of Amendment attached.

I am submitting our check number 2006 for \$43.75 for the following fees:

Filing fee for Articles of Amendment.....\$35.00
Certified copy of document.....\$ 8.75

Sincerely,


Enn Krepp

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 16 2001

N/C & Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Metro Electronic Surveillance Systems, Inc.

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be: Global Security Systems, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

800 N.W. 31st Avenue
Pompano Beach, FL 33069

ARTICLE VI
REGISTERED OFFICE AND AGENT

The name and address of the corporation's registered office and name of the registered agent at such address is:

Mr. Enn Krepp
Global Security Systems, Inc.
1549 S.W. 5th Avenue
Boca Raton, FL 33432

THIRD: The date of each amendment's adoption: 12/29/2000

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 29 day of December, 2000

Signature

Erin Krepp

(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)

Erin Krepp

Typed or printed name

Director

Title