

P00000088908

R/PROTECTION ONE INC
575 CRANDON BLV N 402
KEY BISCAYNE FL 33149

(Address)

(City/State/Zip/Phone #)

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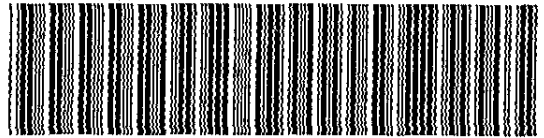
(Business Entity Name)

(Document Number)

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FILED
03 JUL -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/14/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROJECTION ONE, INC.**

FILED
03 JUN -9 PM 2:12
SECRETARY OF STATE
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:

ARTICLE IV : PRINCIPAL PLACE OF BUSINESS

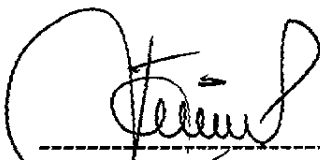
Amendment(s) adopted : (Indicate article number(s) being amended, added or deleted)

CHANGE OF ADDRESS:

**575 Crandon Blvd Ste 402
Key Biscayne, Fl 33149**

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

The date of the amendment adoption: June 30, 2003



JAIME RENDON

President-Treasury-Director