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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -9 AM 8:38

SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 390-2705

February 8, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: ACS Security Installation & Maintenance, Inc.
Charter No. P00000095176


Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Samuel L. LePrell

SLL:cdw
Enclosures

Amend.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ACS SECURITY INSTALLATION & MAINTENANCE, INC.

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Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of ACS SECURITY INSTALLATION & MAINTENANCE, INC., a corporation existing under the laws of the State of Florida, do hereby certify:

(a) The name of this corporation is ACS SECURITY INSTALLATION & MAINTENANCE, INC.

(b) The amendment adopted is an amendment to Article Third of the Articles of Incorporation of this corporation. The said amendment reads as follows:

"THIRD: This corporation shall have authority, to be exercised by the Board of Directors, to issue not more than Ten Thousand (10,000) shares of common stock of the par value of One Dollar (\$1.00)

(c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 2nd day of Feb, 2001. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

ACS SECURITY INSTALLATION & MAINTENANCE, INC.

By: 

Herbert K. Morris, President

Attest: 

Richard E. Moyers, Secretary

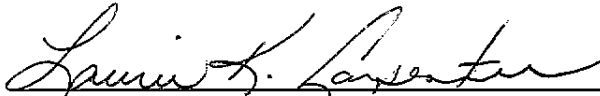
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared HERBERT K. MORRIS as President of ACS SECURITY INSTALLATION & MAINTENANCE, INC. to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 2nd day of February, 2001.



Notary Public--State of Florida
Printed Name: Laurie K. Carpenter
My Commission Expires: February 4, 2002
My Commission Expires: February 4, 2002
MY COMMISSION # CC713686 EXPIRES
BONDED THRU TROY FAIR INSURANCE, INC.