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BASIC AMENDMENT

INTERNATIONAL MONITORING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment DC
2-28-01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL MONITORING, INC.

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article V of the Articles of Incorporation is amended in its entirety to read as follows:

Article V - Capital Stock

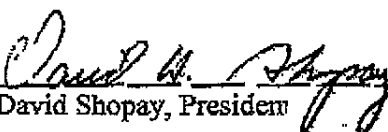
The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

SECOND: The date of the above amendment's adoption was February 1, 2001.

THIRD: Adoption of the above amendment was approved by the shareholders and directors. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 1st day of February, 2001.

INTERNATIONAL MONITORING, INC.

By: 
David Shopay, President

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