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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ADVANCE SECURITY SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

12/18/01

D6

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCE SECURITY SYSTEMS INC.
(PRESENT NAME) #P01000004280

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)

Article # 6 Directors WILL READ AS FOLLOWS:

MERCI ROMAN - President 50% Ownership
5409 NW 74 Ave MIAMI, FL 33166

JANINE BERTOT - VICE President 50% Ownership
5409 NW 74 Ave MIAMI, FL 33166

Article # 4 New Registered Agent

GREG CAPDEVILA
5409 NW 74 Ave MIAMI FL 33166

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: 12-12-01

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 for each
voting group entitled to vote separately on each 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 _____ day of _____, 20____.

Signature: 
(By the Chairman or Vice Chairman of the 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)

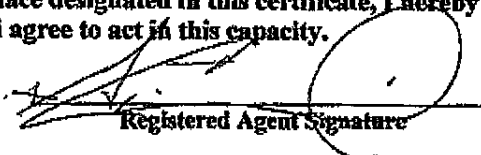
Alex Bertot

Typed or printed name

VICE PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.


Registered Agent Signature

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