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February 11, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Fl. 32314

FILED  
02 FEB 18 AM 11:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please be informed that our law firm represents **D.G. Security Network, Inc.**, a Florida Corporation. Please correct our client's corporate address. Enclosed please find the Articles for Amendment approved by the shareholders on February 11th, 2002, along with check No. 133 from Washington Mutual Bank for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

100004952531--3  
-02/19/02--01017--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**WILLIAM J. SANCHEZ, P.A.**

  
**Keyla Martini**

**Legal Consultant for the Firm**

Enclosures : As stated above  
Enclosures: as stated above  
cc:File

Keyla Martini GAVE  
AUTHOR ONE TO  
CORRECT (1) (a) address  
DATE revised office address  
DOC. EXAM PS - 2/20/02

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

02 FEB 18 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**D.G. SECURITY NETWORK., INC.**

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(present name)

*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 I**

**ADDRESS**

(a) As an amendment to the Written Statement Organizing Corporation of **D. G. SECURITY NETWORK., INC.** The new address of the corporation and registered office address is:

**7933 NW 53 Street  
Miami, Florida 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:

**THIRD:** The date of each amendment's adoption: **February 11, 2002**

**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):*

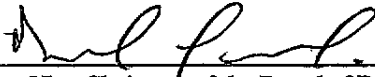
“The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_.”  
voting group

☒ 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 11<sup>th</sup> day of February, 2002.

Signature



(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)

DANIEL RAUL GERMANO

\_\_\_\_\_  
Type or printed name

\_\_\_\_\_  
PRESIDENT/DIRECTOR  
Title