



Fourth House
Security Inc.

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
02 JUL 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam

Please find attached an amendment to the articles of incorporation for my company, Fourth House Security Inc. Also attached is the resolution in which the said amendment was authorized. The filing fee of \$35 plus \$8.75 for a certified copy of amendment is enclosed.

I can be reached at (727) 560 8495 if needed.

My address:

Fourth House Security Inc
16467 Turnbury Oak Dr
Odessa, FL 33556

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-06/28/02--01035--010
*****43.75 *****43.75

Regards,

Basit Hussain
Basit Hussain

President
Fourth House Security Inc.

PS 7/16/02
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

FOURTH HOUSE SECURITY INC.
ATTN: BASIT HUSSAIN
16467 TURNBURY OAK DR
ODESSA, FL 33556

SUBJECT: FOURTH HOUSE SECURITY, INC.
Ref. Number: P01000095747

We have received your document for FOURTH HOUSE SECURITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 702A00042458

RECEIVED
02 JUL 16 PM 12:42
DIVISION OF CORPORATIONS

FILED

ARTICLES OF AMENDMENT 02 JUL 16 PM 2: 16
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

FOURTH HOUSE SECURITY, INC.

DOCUMENT NUMBER OF CORPORATION: **P01000095747**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted

7.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **FIFTEEN MILLION (15,000,000)** shares of common stock, each share having the par value of **0.01 cents (\$0.0001)**.

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:

The original number of authorized shares (7,500) will be split at a ratio of 2000 to 1 to achieve the new number of authorized shares. The President of the corporation will file for the amendment with the Florida Department of State.

THIRD: The date of the amendment's adoption is June 3, 2002.

FOURTH: Adoption of amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of June, 2002

Signature: Basit Hussain
Chairman, Board of Directors

Name: BASIT HUSSAIN

**RESOLUTION:
CHANGE AMOUNT OF AUTHORIZED SHARES**

WHEREAS, this Corporation wishes to change the number of authorized shares, be it RESOLVED, to change the number of authorized shares of common stock of the Corporation from 7500 shares to 15,000,000 shares, and to obtain such authorizations as are necessary from the Division of Corporations and to pay any fees associated therewith.

The undersigned hereby certifies that he is the duly elected and qualified secretary and the custodian of the books and records and seal of Fourth House Security Inc., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said meeting was held in accordance with the state law and the Bylaws of the above-named Corporation on June 3, 2002, and that said resolution is now in full force and effect without modification or rescission.

INWITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 3rd day of June 2002.

A True Record


Secretary

(BASIT HUSSAIN)

June 3, 2002

