

Insight Security Systems, Inc.

P01000106422 FILED

DEC 14 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 11, 2001

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

300004726933--4  
-12/14/01--01064--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern;

Enclosed is a check for \$43.75. This includes the \$35 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment.

Thank you,

David L. Frank

NC  
12-19-01  
PMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Net3 Security Systems

(present name)

P01000106422

(Document Number of Corporation (If known))

*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 #1 NAME

Article number one should be amended to read as follows:

The name of the Corporation shall be:

I Insight Security Systems, Inc.

**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:

No shares have been distributed at this time.

**THIRD:** The date of each amendment's adoption: November 15, 2001.

**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 15th day of November, 2001.

Signature \_\_\_\_\_

David L. Frank, President

(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)

David L. Frank

(Typed or printed name)

\_\_\_\_\_  
(Title)