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Florida Department of State

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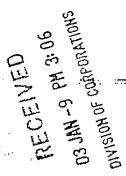
Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

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BASIC AMENDMENT

IVAT INDUSTRIES, INC.

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

HO3-129467

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IVAT INDUSTRIES, INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 1-CHANGE TO: DEFENSECURITY, INC., 960 ARTHUR GODFREY RD., #401, MIAMI BEACH, FLORIDA 33140

ARTICLE 3-CHANGE ADDRESS TO: 960 ARTHUR GODFREY RD., #401, MIAMI BEACH, FL 33140 ARTICLE 4:CHANGE PRESIDENT TO-CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY RD., #401, MIAMI BEACH, FLORIDA 33140

ARTICLE 5 - CHANGE ADDRESS TO - 960 ARTHUR GODFREY RD., #401, MIAMI BEACH, FL 33140

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: 1/09/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

SIGNED THIS DAY OF JANUARY 9, 2003

	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)
CJ	The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
ø	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

SIGNATURE:

TYPED OR PRINTED NAME: CHARLES NEUSTEIN TITLE:INCORPORATOR HO3- 129467