

SOUTHEAST FLORIDA SECURITY SYSTEMS, INC.

3590 NW 54 Street, Suite 1
Fort Lauderdale, FL 33309
954-714-9995

PO2000029560

May 28, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

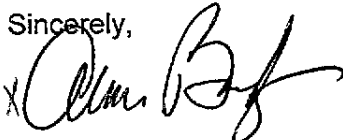
RE: Articles of Amendment

70000566467--8
-06/04/02--01005--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment for Southeast Florida Security Systems, Inc. Please forward the copies to the above address and contact our office with any questions.

Sincerely,



Alan Bayless, President
Southeast Florida Security Systems, Inc.

AB/mlc

C:\My Documents\2002\Letters\Southeast.doc

FILED
02 JUN -3 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

T BROWN JUN - 7 2002

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN -3 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southeast Florida Security Systems, Inc.

Southeast Florida Security Systems, Inc.

(present name)

P02000029560

(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 IV is to be amended as follows:

The number of authorized shares of stock is 10,000.

The par value of each share is \$0.01.

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: March 8, 2002

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

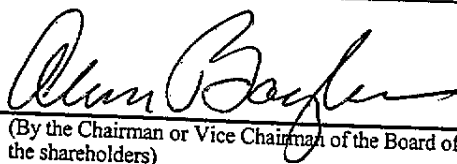
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of May, 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)

Alan Bayless

(Typed or printed name)

President/Incorporator

(Title)