P02000098008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Universal Security and
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please
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Signature

Requested by:
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___ Art of Inc. File______
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___ Certificate of Fictitious Name______
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___ Officer Search______
___ Fictitious Search______
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___ Driving Record______
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___ UCC 11 Search______
___ UCC 11 Retrieval______
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February 28, 2005

To: Florida Department of State, Division of Corporations

From: Global Alarms, Inc.

Re: Affidavit of No Intention to Revoke Dissolution

AFFIDAVIT OF NO INTENTION TO REVOKE CORPORATE DISSOLUTION

Sir or Madam,

Please allow this letter to serve as an official affidavit of notice that I do not intend to revoke the attached Articles of Dissolution for Global Alarms, Inc., document #P04000160530.

Thank you very much for you assistance in this matter.

Sincerely,

William E. Henry
President

Sworn to (or affirmed) and subscribed before me this 28th day of February, 2005, by **WILLIAM E. HENRY.**

Notary Public (seal)

Catherine Pagan
My Commission DD293861
Expires February 24, 2008

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL SECURITY AND INVESTIGATIONS GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000098008

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GLOBAL ALARMS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02-28-2005

Effective date if applicable: 02-28-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 FEBRUARY, 2005.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM E. HENRY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35