

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

AMERICAN ALARM & SECURITY, INC.

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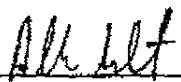
ARTICLES OF AMENDMENT

RESOLVED THIS 18th DAY OF OCTOBER 2002 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF AMERICAN ALARM & SECURITY, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE AMERICAN FIRE & SECURITY, INC..

I, ALLEN SOLT, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF AMERICAN ALARM & SECURITY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON OCTOBER 18, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 18th DAY OF OCTOBER, 2002 .

ADOPTED BY DIRECTORS ON OCTOBER 18, 2002 , BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON OCTOBER 18, 2002 , BY UNANIMOUS VOTE.



ALLEN SOLT
PRESIDENT

ALAN D. STUPARTZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
800 E. ATLANTIC BLVD., SUITE 17
FOMPAHO BEACH, FLORIDA 33060

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