

P03000115939

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000240612 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : GRAY ROBINSON, P.A.  
Account Number : 075154001651  
Phone : (321)727-8100  
Fax Number : (321)984-4122

RECEIVED  
04 DEC -6 PM 3:41  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**SECURITY INNOVATION, INC.**

FILED  
04 DEC -6 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend

38


12/14/04

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF SECURITY INNOVATION, INC.**

The undersigned hereby submits to the Florida Secretary of State these Articles of Amendment of the Articles of Incorporation of Security Innovation, Inc., in accordance with Section 607.0602, *Florida Statutes*.

- A. The name of the corporation is Security Innovation, Inc.
- B. These Articles of Amendment were adopted on the 16 day of November, 2004.
- C. These Articles of Amendment were duly adopted by the board of directors of the Corporation under the authority of Section 607.0602, *Florida Statutes*, and Article VIII of the Corporation's Articles of Incorporation.
- D. Article XVI of the Articles of Incorporation is amended to increase the number of Class B Preferred Shares authorized from 4,494,500 shares to 5,536,167 shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of November, 2004.

  
\_\_\_\_\_  
**GORDON M. BURNS**, Secretary and  
Chairman of the Board of Directors