

PD3000115939

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.

((H05000003210 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

FILED  
05 JAN -5 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JAN -5 PM 3:15  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
SECURITY INNOVATION, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

PD3000115939  
\*Amend  
1-5-05

**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 30<sup>th</sup> day of December, 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 5,536,167 shares to 6,890,334 shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4<sup>th</sup> day of January, 2005.

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