

08/19/04 11:13 FAX 561 842 3626

Division of Corporations

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((H04000169929 3)))

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Account Number : 072262000447  
Phone : (561) 842-3000  
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**BASIC AMENDMENT**

**JAKOLA ALARM SYSTEMS, INC.**

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8/19/04

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PROFESSIONAL ASSOCIATION

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WEST PALM BEACH, FL 33407  
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Re: H04000169929 3  
Jakola Alarm Systems, Inc.

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MESSAGE

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2004

JAKOLA ALARM SYSTEMS, INC.  
2880 LAKE OSBORNE DR., #201  
LAKE WORTH, FL 33461

SUBJECT: JAKOLA ALARM SYSTEMS, INC.  
REF: P04000109134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the heading of the articles to be entitled articles of amendment to articles of "incorporation".

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No.: H040001699293

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
JAKOLA ALARM SYSTEMS, INC.**

Pursuant to the provisions of the Florida Business Act, the undersigned acting as incorporator of a Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on July 23, 2004:

First: The following additional articles are hereby incorporated into the Articles of Incorporation as follows:

**Article VIII - DIRECTORS**

The name and address of the sole person to serve as the initial director until the first election of the directors is as follows:

Robert Jakola 2880 Lake Osborne Drive, #201, Lake Worth, Florida 33461

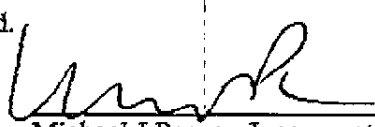
**ARTICLE IX - OFFICERS**

The name, address and title of the sole person to serve as the officers until the first election of officers is as follows:

Robert Jakola President/Secretary/Treasurer 2880 Lake Osborne Drive, #201, Lake Worth, Florida 33461

Second: The Amendment was adopted by the Incorporator of the Corporation on the 23rd day of July, 2004 without shareholder action, which action was not required.

Dated: July 23, 2004.

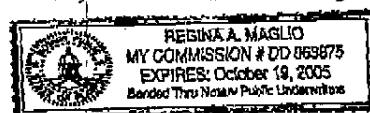
  
Michael J Posner, Incorporator

**STATE OF FLORIDA; COUNTY OF PALM BEACH**

**BEFORE ME**, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Incorporator, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 19th day of August, 2004.

Print: Regina A. Maglio  
My Commission Expires:

Regina A. Maglio  
Notary Public, State of Florida



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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