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BASIC AMENDMENT SYSTEMS SECURITY, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SYSTEMS SECURITY, INC.**

The undersigned submits to the Florida Secretary of State these Articles of Amendment to the Articles of Incorporation of SYSTEMS SECURITY, INC. (the "Corporation").

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ARTICLE I

The name of the Corporation is Systems Security, Inc.

ARTICLE II

These Articles of Amendment are adopted by the incorporator of the Corporation without shareholder action pursuant to Section 607.1005, *Florida Statutes*. Shareholder action is not required as shares of the Corporation have not been issued.

ARTICLE III

These Articles of Amendment were adopted on the 3rd day of January, 2005.

ARTICLE IV

Article II of the Corporation's Articles of Incorporation is amended to delete the existing Article II and replace it with the following:

"ARTICLE II – ADDRESS

The principal office and mailing address of the Corporation is 1990 W. New Haven St., Suite 210, Melbourne, Florida 32904."

ARTICLE V


Article VII of the Corporation's Articles of Incorporation is amended to delete "forty-eight cents (\$0.48)" wherever it appears and substitute therefor "sixteen cents (\$0.16)."

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GRAY ROBINSON

321 984 4122 P.03/03

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 3, 2005.



John R. Kancilia, Incorporator

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TOTAL P.03