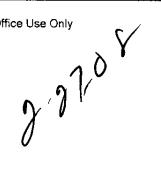
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PłCK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section				
Division of Corporations				
SUBJECT: SECURITY SYSTEMS SOLUTIONS, CORP				
DOCUMENT NUMBER: P06000052777				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MARISELA G. MELCON				
(Name of Contact Person)				
M&G PROFESSIONAL SERVICES, INC.				
(Firm/Company)				
10111 WEST OKEECHOBEE RD				
(Address)				
HIALEAH GARDENS, FL 33016				
(City/State As P Code)				
For further information concerning this matter, please call:				
MARISELA G. MELCON at ( 305 ) 556-7380				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee  \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)  (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section				
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building				
Tallahassee FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

## ARTICLES OF AMENDMENDT TO ARTICLES OF INCORPORATION OF



of or

	/ O\/OTEL40		
	Y ~ V ~ I I I I I I I I	S SOLUTIONS.	
SECURIT			CALIE

<u> </u>		
	(Name of corporation as currently filed with the Florida Dept. of State)	
P06000052777		
-	(Document number of corporation (if known)	

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

ARTICLE IV- SHARES - The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares; these shares are assignees as follow: 90% to the President and 10 % to the Chairman.

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: ROBERT RODRIGUEZ- Vice-President 11109 SW 154th PL Miami, FL 33034

Second: The date of each amendment's adoptions: February 22<sup>nd</sup>, 2008

Adoption of Amendment (s) (CHECK ONE)  The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendments(s) was/were approved by the shareholders trough voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for Approval by
(Voting group)
<ul> <li>□ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.</li> <li>□ The amendments(s) was/were adopted by the incorporators without</li> </ul>

shareholders action and shareholders action was not required.

Signature

Signature

(By a director president or other officer-il/directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT RODRIGUEZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)