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TALLAHASSEE, FLORIDA

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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 & Zip Code)

For further information concerning this matter, please call:

MARISELA G. MELCON

(Name of Contact Person)

at (305) 556-7380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status &
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enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 FEB 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECURITY SYSTEMS SOLUTIONS, CORP

(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 22nd, 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)

☐ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this February 22nd, 2008

Signature


(By a director president or other officer - if 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)