



THE UNITED STATES
CORPORATION
COMPANY

P92000007823

ACCOUNT NO. : 072100000032

REFERENCE : 234063 4306525

AUTHORIZATION :

Patricia Pyszt

COST LIMIT : \$ 35.00

ORDER DATE : January 23, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 234063-005

CUSTOMER NO: 4306525

900002068269--7

CUSTOMER: Michele E. Hart, Legal Asst
Sills Cummis Zuckerman Radin
One Riverfront Plz.

Newark, NJ 071025400

DOMESTIC AMENDMENT FILING

NAME: KINGALARM DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

[Handwritten signature]
[Handwritten signature]
1/29/97
[Handwritten initials]

FILED
97 JAN 24 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CSC - MICHAEL KLUNK

TALLAHASSEE, FL

SUBJECT: KINGALARM DISTRIBUTORS, INC., OF FLORIDA
Ref. Number: P92000007823

We have received your document for KINGALARM DISTRIBUTORS, INC., OF FLORIDA and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00003888

RESUBMIT
Please give original
submission date as file date.

RECEIVED
96 JAN 29 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

KINGALARM DISTRIBUTORS, INC., OF FLORIDA

To the Department of State
State of Florida

FILED
91 JAN 24 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

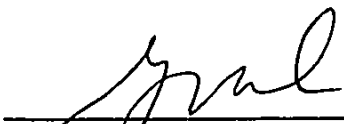
Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, KingAlarm Distributors, Inc., of Florida (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the Corporation is KingAlarm Distributors, Inc., of Florida.
2. Article First of the Certificate of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

"FIRST: The name of the Corporation is KingAlarm Distributors, Inc."
3. The date of adoption of the aforesaid amendment was December 27, 1996.
4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

KINGALARM DISTRIBUTORS, INC., OF FLORIDA

BY:



Gregory Herish, SECRETARY