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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING
ARTICLES OF AMENDMENT

CORPORATE NAME:
KINGALARM DISTRIBUTORS, INC.

*name
change
Amend*

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SPECIAL INSTRUCTIONS:

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

KINGALARM DISTRIBUTORS, INC.

FILED
JAN 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
State of Florida

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

1. The name of the Corporation is KingAlarm Distributors, Inc.

2. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended so as hence forth to read as follows:

"FIRST: The name of the Corporation is KAD Holdings, Inc."

3. The date of adoption of the aforesaid amendment was January 11, 1999.

4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

IN WITNESS WHEREOF, the undersigned executed this Amendment this 11 day of January, 1999.

KINGALARM DISTRIBUTORS, INC.

BY: 

Name: Glenn Fischer

Title: Chairman