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*J. Alan Cross, Jr.*  
Registered Real Estate Broker  
1700 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

(City/State/Zip/Phone #)

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(Business Entity Name)

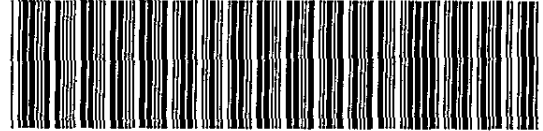
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*Amended  
T. Lewis 7/29/03*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

03 JUL 24 PM 4:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INNOVATIVE SURVEILLANCE TECHNOLOGY, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

To Increase the authorized common shares to 1,000,000.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 15, 2003.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through 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 Board of Directors  
(voting group)

(continued)

Signed this 15 day of July, 2003.

INNOVATIVE SURVEILLANCE TECHNOLOGY, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

LEWIS S NADEL

(Typed or printed name)

VICE CHAIRMAN

(Title)