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LAW OFFICES

RAFAEL A. CENTURION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

94 AUG 29 PM 3:48

1100 NORTH EAST 125TH STREET  
NORTH MIAMI, FLORIDA 33161  
TELEPHONE (305) 891-1221  
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August 26, 1994

800001235589  
-08/29/94 11:00:00

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

To whom it may concern:

Enclosed please find an Amendment to the Articles of  
Incorporation of A-1 Security Mart, Inc. This amendment changes  
the name of the corporation to Alpha Systems, Inc.

Also enclosed is a \$35.00 check for the filing fee.

Very truly yours,

*Rafael A. Centurion*

Rafael A. Centurion

N/C  
TM  
B-3D

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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A-1 SECURITY MART, INC.

(present name)

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

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

The name of the corporation is amended to the following:  
ALPHA SYSTEMS, INC.

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: August 25, 1994

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

☐ 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 \_\_\_\_\_  
(voting group)"

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

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

(continued)

Signed this 26 day of AUGUST, 19 94.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEAN M. WOLK

Typed or printed name

PRESIDENT/DIRECTOR

Title