

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8878 • 1-800-342-8062 • Fax (850) 222-1222

P94000029713

99 MAY 25 PM 1:10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Safeguard Security
Systems of America,
Inc.

300002885369--6
-05/25/99--01022--019
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File Name
- L.C. File Change
- Fictitious Name File Amend
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File 022
- UCC 11 Search 5/25/99
- UCC 11 Retrieval
- Courier

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TALLAHASSEE, FLORIDA

Signature

Requested by: [Signature] Date 5/25/99 Time 9:01

Walk-In _____ Will Pick Up _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

SAFEGUARD SECURITY SYSTEMS OF AMERICA, INC.
a Florida corporation

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of **SAFEGUARD SECURITY SYSTEMS OF AMERICA, INC.**, are hereby amended by striking Article I in its entirety and substituting the following:


ARTICLE I. NAME

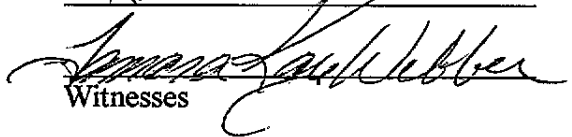
1. **Name:** The name of the corporation is **P & L BELLEMARE, INC.**

The principal place of business of this corporation is 3516 Wilderness Blvd. W., Parrish, Florida 34219.

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 18th day of MAY, 1999.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 18th day of MAY, 1999.




Witnesses



PIERRE A. BELLEMARE, President



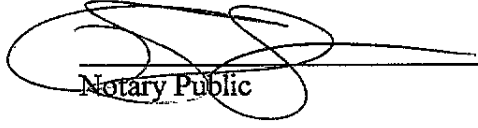
LINDA BELLEMARE, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared PEIRRE A. BELLEMARE, as President, and LINDA BELLEMARE, as Secretary, of P & L BELLEMARE, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a FL Drivers License as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of May, 1999.



Notary Public

My Commission Expires:

