

TP95000079016

Video Surveillance, Inc.  
- 1327 N. Palmetto -  
Lew. FL 33460  
(Address)

(City/State/Zip/Phone #)

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06 MAR 14 PM 2:58

Ps 3/21/06  
Agend

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

**WHOLESALE VIDEO SURVEILLANCE, INC**  
(present name)

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit 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)*

**ARTICLE VIII- OFFICER (S)**

The names of the officers of this corporation are:

JEFFREY D. BERKOFF, President, Vice President, Treasurer  
JACK TARE, Secretary

**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: March 10, 2006

**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.

Signed this day 10 of MARCH, 2006.

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)

JEFFREY D. BERKOFF

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
Wholesale Video Surveillance, Inc.

Registered Agent

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Signed this day 10 of MARCH, 2000

Signature \_\_\_\_\_

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY D. BERKOFF

Typed or printed name

President

Title

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Wholesale Video Surveillance, Inc.

Registered Agent