

P970000001620

JOHN D. SILVERA 1-94
288 SAND DOLLAR RD.
INDIALANTIC, FL 32903

63-1269/631
02617404835

829

DATE Feb 25, 1997

PAY TO THE
ORDER OF

Florida Dept of State

\$ 35.00

THIRTY-FIVE and no/100

DOLLARS

The Huntington National Bank
of Florida
Indian Harbor Beach, FL 32937



MEMO

Div of Corporations

[Signature]

⑆063112692⑆ 02617404835⑈ 0829

900002106419--2
-03/06/97--01095--013
*****35.00 *****35.00

900002106419--2
-03/06/97--01095--014
*****8.75 *****8.75

Amend + NIC

2/27/97
will forward
\$ 8.75 for
cus

FILING 35
R. AGENT
CERT. COPY
CUS 8.75
OVERPAYMENT
TOTAL 43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 FEB 26 PM 12:50

58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DATA VOICE ELECTRONIC SURVEILLANCE SYSTEMS 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)

TO CHANGE NAME TO: NATIONAL ELECTRONIC SURVEILLANCE AGENCY
CORPORATION.

DOCUMENT NUMBER OF OLD CORPORATION IS : P97000001620

JOHN D. SILVERA VICE CHAIRMAN

RICARDO PEREZ PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 FEB 26 PM 12:50

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;

JOHN D. SILVERA SHARES NO PAR VALUE

RICARDO PEREZ SHARES NO PAR VALUE

THIRD: THE DATE OF EACH AMENDMENT,S ADOPTION; 02-24-1997

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 24 DAY OF FEBRUARY 1997

SIGNATURE *Ricardo Perez*
(BY THE CHAIRMAN OR VICE CHAIRMAN OR 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)

RICARDO PEREZ

TYPED OR PRINTED NAME

PRESIDENT

TITLE