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Division of Corporations



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BASIC AMENDMENT

INTRUDER DETECTION SYSTEMS, INC.

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11/16/98

## AUDIT NUMBER (((H98000021380 4)))

#### AMENDMENT TO ARTICLES OF INCORPORATION OF INTRUDER DETECTION SYSTEMS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 17, 1997, and amended on August 21, 1997.

- I. The name of the Corporation is INTRUDER DETECTION SYSTEMS, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
  - A. Article I is hereby amended by altering it in its entirety so as to read:

#### "ARTICLE I - NAME

The name of this corporation shall be I.D.S. MELBOURNE, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to a meeting held on November 17, 1998.
- IV. The amendment was adopted by the Shareholders on the 17th day of November, 1998. The number of votes cast was sufficient for approval.

INTRUDER DETECTION SYSTEMS, INC.

By:

MELANIE J.R. SPECK, President

Florida Bar No. 381195 O'Brien, Riemenschneider, Kancilia & Lemonidis, P.A. 1686 West Hibiscus Blvd. Melbourne, FL 32901 (407)728-2800 (407)728-0002 (FAX)

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