

P97000015560

Requester's Name
Stewart Security S.
9810 SW 58 ST Miami
FL 33105

400003054344--7
-11/24/99--01071--004
*****43.75 *****43.75

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
 99 NOV 24 PM 3:22
 TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC Amend
12-6-99
BTS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKYLIGHT SECURITY SYSTEMS, INC.

FILED
99 NOV 24 PM 3:22
STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **SKYLIGHT SECURITY SYSTEMS, INC. Document No. P97000015560**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the corporation will be change to **SKYLIGHT SECURITY SYSTEMS, INC.**

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 14205 SW 91 STREET, MIAMI, FL 33186.

Third: The amendment was adopted by all shareholders of the corporation on the 22ND DAY OF NOVEMBER OF 1999.

SKYLIGHT SECURITY SYSTEMS, INC.


GUILLERMO S TORRES
PRESIDENT