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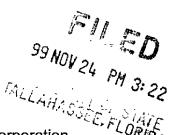
Office Use Only

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

| (Corporation Name) | (Document #) |
|--|---|
| 2. (Corporation Name) | (Document #) |
| G. (Corporation Name) | (Document #) F. H. S. 22 |
| 4. (Corporation Name) | (Document #) |
| Walk in Pick up time Mail out Will wait NEW FILINGS Profit Profit | Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment |
| Not for Profit Limited Liability Domestication Other | □ 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

ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SKYLIGHT SECURITY SISTEMS, INC.

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 SISTEMS**,

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 SISTEMS, INC.

GUILLERMO\S TORRES

PRESIDENT