

Requestor's Name **P97000026610**

FROM

**KIM MARKS, CPA**  
**CERTIFIED PUBLIC ACCOUNTANT**  
**11900 BISCAYNE BLVD. - SUITE 290**  
**NORTH MIAMI, FL 33181**

Office Use Only

CC

T NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten notes:*  
 OK  
 3/27/97  
 11900 Biscayne  
 Kim Marks

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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 SECURITECH SYSTEMS, INC.

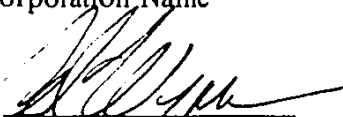
SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The mailing address of the corporation will be changed to: **11900 Biscayne Boulevard Suite 290, Miami FL 33181.**

THIRD: The amendment was adopted by unanimous vote of all of the shareholders of the corporation on May 20, 1997.

Dated: May 20, 1997

SECURITECH SYSTEMS, INC.  
Corporation Name

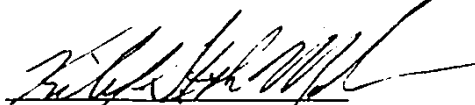
By   
President/Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority personally appeared AL WYNN, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this May 20, 1997.

  
Notary Public

My commission expires:

