

P98000001041

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002702934--3

-12/04/98--01035--019

*****35.00 *****35.00

OFFICE USE ONLY

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

1. ICON SECURITY SYSTEMS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" 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

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

Examiner's Initials

12/4/98

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INTEGRATED SECURITY SYSTEMS INC.

FILED
98 DEC 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Article of Incorporation was amended to
read as follows:

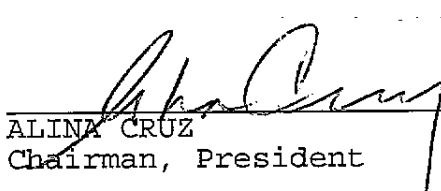
ARTICLE I

NAME

The name of this Corporation shall be
ICON SECURITY SYSTEMS INC.

This Amendment was adopted and approved by the Stockholders
at the Stockholders Meeting held on November 2, 1998. The number of
votes cast for the Amendment were sufficient for approval.


IN WITNESS WHEREOF, the undersigned Chairman, President of
this Corporation has executed these Articles of Amendment, this 2nd
day of November 1998.



ALINA CRUZ
Chairman, President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
ALINA CRUZ, to me well known and known by me to be the person who
executed the foregoing Article of Amendment and she acknowledged
before me, that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the States and County aforesaid, this 2 day
of November 1998.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

 Rosa M Villa-Bussot
My Commission CC753930
Expires June 24, 2002