

998000001041

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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
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Examiner's Initials See v
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

LAZARUS

MIAMI, FL

SUBJECT: ICON SECURITY SYSTEMS INC.
Ref. Number: P98000001041

We have received your document for ICON SECURITY SYSTEMS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00058868

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

LAZARUS

MIAMI, FL

SUBJECT: ICON SECURITY SYSTEMS INC.
Ref. Number: P98000001041

We have received your document for ICON SECURITY SYSTEMS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00059154

RECEIVED
98 DEC 18 PM 3:07
DIVISION OF CORPORATION

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ICON SECURITY SYSTEMS INC.
Formally known as Integrated Security Systems, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VII

Principal Corporate Address

The principal place of business of this Corporation is:

8306 MILLS DRIVE, SUITE #354
MIAMI, FLORIDA 33183

2. Article VIII of the Articles of Incorporation was amended to read as follows:

VIII- BOARD OF DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws. The name and address of the Director of the Corporation is:

ALINA CRUZ 8300 Mills Drive, Suite 354
Miami, Florida 33183

3. Article XI of the Article of Incorporation reads as follows:

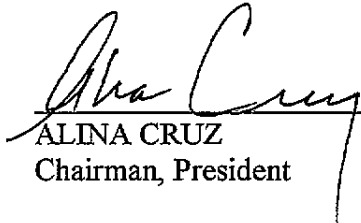
XI-OFFICERS

The Officers of the Corporation are as follows:

ALINA CRUZ 8300 Mills Drive, Suite 354
President, Secretary, Treasurer Miami, Florida 33183

This Amendment was adopted and approved by the Stockholders at the Stockholders Meeting held on December 7, 1998. The number of votes cast for the Amendment were sufficient for approval.

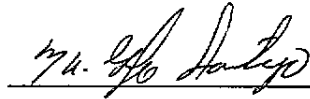
IN WITNESS WHEREOF, the undersigned Chairman, President of this Corporation has executed these Articles of Amendment, this 7th. Day of December, 1998.


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 7th day of December, 1998.


NOTARY PUBLIC
STATE OF FLORIDA

