

P98000004766

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LAZARUS CORPORATE FILING SERVICE, INC.
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 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

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 98 JAN 21 PM 2:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. LIRA INTERNATIONAL INC. 900002406799-4
 (Corporation Name) (Document #)
 -01/21/98 -01069-035
 *****35.00 *****35.00
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00
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Tanet
 Certified Copy
 AUTHORIZATION BY PHONE TO
 Certificate of Status
 CORRECT OLD NAME

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

AMENDMENTS		DATE
<input checked="" type="checkbox"/>	Amendment	01/21/98
<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

1/21/98
1/21/98
 RECEIVED
 98 JAN 21 AM 11:20
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

LAZARUS CORPORATE FILING SERVICE

MIAMI, FL

SUBJECT: INTERNATIONAL SECURITY SYSTEMS, INC.
Ref. Number: P98000004766

We have received your document for INTERNATIONAL SECURITY SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00003324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

International Security Systems, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

LIRA International Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 19th DAY OF January 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

LIRA International Inc.
CORPORATION NAME

BY *Liz Perez*
PRESIDENT

Liz Perez
PRINT NAME