



**THE UNITED STATES
CORPORATION
COMPANY**

P98000032183

FILED
98 APR 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 771144 7149375

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Page

FILED
98 APR 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

ORDER DATE : April 6, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 771144-015

CUSTOMER NO: 7149375

CUSTOMER: Joel Verreault, Esq
Joel Verreault, Esquire
6 Adelaide Street East
10th Floor
Toronto, ON M5C1H6

000002485130--5

DOMESTIC AMENDMENT FILING

NAME: CANSEC SYSTEMS, INC.

**00789.00548.00672*

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Acknowledgement

XX CERTIFIED COPY
PLAIN-STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
98 APR 10 PM 12:09
DIVISION OF CORPORATION

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CANSEC SYSTEMS, INC.
Ref. Number: P98000032183

We have received your document for CANSEC SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please have Karen Rozar sign as incorporator.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00019223

98 APR 13 PM 11:20
DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.

FILED
98 APR 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I. of the Articles of Incorporation of
CANSEC SYSTEMS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

CANSEC SYSTEMS INC.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
initial members of the Board of Directors are:

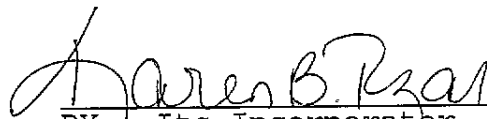
Fred Dawber: 3105 Unity Drive, Unit 9,
Dir. Mississauga, Ontario L5L4L2

Raul Rodriguez 4657 Northwest 97th Court
Dir. Miami, Florida 33178

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 10th day of April, 1998.

A handwritten signature in cursive script, reading "Karen B. Rozar", written over a horizontal line.

BY: Its Incorporator, Karen B. Rozar
For Corporation Service Company