P98000034438 HOME SAFE SECURITY, INC

May 4th,1999

-05/10/99--01094--019
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Greetings:

Pursuant to your request we are enclosing a cover letter with our return address and telephone number.

Home Safe Security, Inc. 1435 West Busch Blvd. Suite D Tampa, Florida 33612 813 932-6900 813 932-7811 fax

Thank you for your attention to this matter.

Sincerely,

Craig A. Preffer

President

99 MAY 10 AM 9: 24
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

1435 W. BUSCH BLVD. SUITE D TAMPA, FLORIDA ph (813) 932-6900 fax (813) 932-7811

amend 5-19-99

FILED

99 MAY 10 AM 9: 24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1	1
HOME SAFE SECURITY, INC.	•
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added) or deleted)

ARTICLE VII
LET IT BE KNOWN THAT ON THE 4th DAY OF MAY, 1999
AT 3:00 THE OFFICERS OF HOME SAFE SECURITY, INC.
HELD A MEETING. IT WAS UNANIMOUSLY DECIDED THAT
CRAIG A. PFEFFER WOULD SELL TO DEBORAH L. PFEFFER
ONE OF HIS 50 SHARES FOR \$10.00. DEBORAH L. PFEFFER
WOULD HAVE 51 OF THE 100 SHARES WITH THE REMAINING 49
BELONGING TO CRAIG A. PFEFFER. PAID AND ACCEPTED THIS DATE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

raikb: J	he date of each amendment's adoption: May. 4th, 1999	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ç X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 4th day of May		
Signature _	(By the Chairman wild Chair his the Board of Directors, President or other officer if adopted by	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	CRAIG A. PFEFFER Typed or printed name	
	PRESIDENT Title	