

P98000047226

ROBERT ROSS
 P.O. BOX 1120
 HALLANDALE, FL 33008-1120

PHONE #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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

700002926337--6
 -07/08/99--01056--007
 *****35.00 *****35.00

FILED
 99 JUL 23 PM 3:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. LEWIS JUL 23 1999

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 1999

ROBERT ROSS
P. O. BOX 1120
HALLANDALE, FL 33008-1120

SUBJECT: SECURITY DEALERS NETWORK, INC.
Ref. Number: P98000047226

RECEIVED
99 JUL 23 AM 9:40
DIVISION OF CORPORATIONS

We have received your document for SECURITY DEALERS NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00036309

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECURITY DEALERS NETWORK, 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 # 3 (SEE ATTACHED)

ARTICLE # 5 (SEE ATTACHED)

ARTICLE # 2

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:

THIRD: The date of each amendment's adoption: July 6, 1999


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 and 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 21st day of July, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT ROSS
Typed or printed name

PRESIDENT
Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURITY DEALERS NETWORK, INC.

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

FIRST: Amendment(s) adopted: *July 6, 1999*

ARTICLE 3: CORPORATE CAPITALIZATION

Maximum number or shares; currently *ONE THO*
USAND (1000) is hereby split 1000 to one making the new total
of 1,000,000 shares with a par value of .01 (one cent)

AS TO ARTICLE 5:

ARTICLE # 5: OFFICERS

The officer/Director of the corporation is:
PRESIDENT: ROBERT S ROSS

ARTICLE # 2: PRINCIPAL ADDRESS:

Mailing Address

18761 w. Dixie Highway # 222
Aventura, FL 33180

P.O. BX 1120
HALLANDALE FL
33008-1120

Witness my hand and seal this 6th day of july 1999.

Robert Ross Pres.
ROBERT ROSS