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October 27, 2000

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-10/30/00--01143--006
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION
Our File Number : 17311-C

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Signal Technology and Installation Corporation, Inc., together with our Trust Account Check Number 13026, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned in the self-addressed, stamped envelope enclosed for your use in this regard.

FILED STATE
SECRETARY OF CORPORATIONS
00 OCT 27 AM 9:17

Very truly yours,



ARCHIE J. RYAN III

AJR-III:lr
Encls.

Amend

V. SHEPARD NOV 9 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION**

The following Amendments to the Articles of Incorporation of SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION were adopted by all of the stockholders of the corporation on October 26, 2000.

ARTICLE II - PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be:

4395 S.W. 60th Avenue
Davie, Florida 33314

ARTICLE III - AUTHORIZED STOCK

The amount of the authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is:

HOWELL ABRAMS
4395 S.W. 60th Avenue
Davie, Florida 33314

ARTICLE V - DIRECTORS

The names and addresses of the Board of Directors of the corporation shall be two (2) in number, and who shall hold office for one (1) year, or until their successors are elected and have qualified, shall be:

HOWELL ABRAMS
4395 S.W. 60th Avenue
Davie, Florida 33314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 9:17

KELLY D. WOOD
4395 S.W. 60th Avenue
Davie, Florida 33314

ARTICLE VII - OFFICERS (New Article)

The names and addresses of the Officers of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

President	-	HOWELL ABRAMS 4395 S.W. 60th Avenue Davie, Florida 33314
Vice-President	-	KELLY D. WOOD 4395 S.W. 60th Avenue Davie, Florida 33314
Secretary	-	KELLY D. WOOD 4395 S.W. 60th Avenue Davie, Florida 33314
Treasurer	-	HOWELL ABRAMS 4395 S.W. 60th Avenue Davie, Florida 33314

In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 26th day of October, 2000.

SIGNAL TECHNOLOGY AND
INSTALLATION CORPORATION

By: 

HOWELL ABRAMS, President

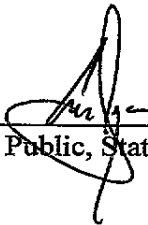
ATTEST:


KELLY D. WOOD, Secretary


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared HOWELL ABRAMS, known to me to be the President and KELLY D. WOOD, known to me to be the Secretary respectively of SIGNAL TECHNOLOGY AND INSTALLATION CORPORATION, a Florida corporation, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification of the above-named persons: Florida Driver License and that no oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of October, 2000.




Notary Public, State of Florida

My Commission Expires:
Archie J Ryan
 My Commission CC754280
Expires August 10, 2002

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



HOWELL ABRAMS, Registered Agent
October 27, 2000