## P9800061630

| Rec                          | questor's Name  |  |
|------------------------------|---|--|
| - AL                         | ARM   | Office Use Only  |
| <i>SECURITY</i><br>G         | IAL AND RESIDENTIAL<br>SYSTEM SPECIALISTS<br>GRAN PARK: | R(S), (if known):  |
| 1 9960 N. W. MEDLE           | 116 WAY • Suite No. 7<br>Y, FLORIDA 33178 (Docume       | ent #)   |
| 2                            | · · · · · · · · · · · · · · · · · · ·                   |  |
| (Corp                        | oration Name) (Docume                                   | ent#)  |
| 3.                           | poration Name) (Docume                                  | ent #)   |
|                              |   | m "  |
| .4. <u>(Corp</u>             | poration Name) (Docume                                  | ent #)   |
|                              | Pick up time Will wait Photocopy                        | Certified Copy Certificate of Status   |
| NEW FILINGS                  | AMENDMENTS  | THE STATE OF THE S |
| Profit                       | Amendment   | 5000026980668<br>-11/30/3801127020<br>*****35.00 *****35.00  |
| NonProfit                    | Resignation of R.A., Officer/Director                   | ******35.00 ******35.00  |
| Limited Liability            | Change of Registered Agent                              |  |
| Domestication                | Dissolution/Withdrawal                                  |  |
| Other                        | Merger  |  |
| OTHER FILINGS  Annual Report | REGISTRATION/   | amend  |
| Fictitious Name              | Foreign   | " <b>VS</b> DEC 1 1 1000   |
| Name Reservation             | Limited Partnership                                     | VS DEC 1 1 1998  |
|                              | Reinstatement   |  |
|                              | Trademark   |  |
|                              | Other   | **   |

CR2E031(1/95)

Examiner's Initials

FILED

98 NOV 30 AM 9: 45

COUNCIANT OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

M

## ARTICLES OF INCORPORATION

OF.

## Architronics Design Group

(present name)

Pursuant to the provisions of section 607.1008, Florida Statutes, this 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)

Delete: Avelino Gonzalez

16251 Emerald Cove Rd Weston, FL. 33331

| 11-03-1998 :   |
|--|
| THRD: The date of each amendment's adoption: 11-03-1998  |
| FOURTH: Adoption of Amendment(s) (check one)   |
| The amendment(s) was/were approved by the shareholders. The hamour   |
| The amendment(s) was/were approved by the shareholders through to the shareholders through the s |
| The following statement must be separately provided for each   |
| *The number of votes east for the amendment(s) was/were sometent to  |
| 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 3 day of October , 19 98   |
| . (1.11)   |
| Signature  (By the Chairman of the Board of Directors, President or buyer efficer if adopted by the shareholders)  |
| (By a director if adopted by the directors)  |
| ) OR   |
| (By an incorporator if adopted by the incorporators)   |
| Robert Proenza   |
| Typed or printed name  |
| PRESIDENT  |
| Tido   |