

P98000093320

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**BASIC AMENDMENT**

**SATELLITE SECURITY CORPORATION**

Certificate of Status	0
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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 1999

SATELLITE SECURITY CORPORATION  
1900 SE 15TH ST  
FT LAUDERDALE, FL 33316

SUBJECT: SATELLITE SECURITY CORPORATION  
REF: P98000093320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000016944  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SATELLITE SECURITY CORPORATION

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Pursuant to the provisions of Section 607.1006, Florida Business Corporation Law, SATELLITE SECURITY CORPORATION, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

I. Article III of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE III

3.1 The total number of shares of all classes of stock that the Corporation shall have the authority to issue is One Million (1,000,000) shares of Class A Common Stock, having a par value of \$.0001, and One Million (1,000,000) shares of Class B Common Stock, having a par value of \$.0001. Subject to such restrictions or limitations, if any, contained in the Corporation's Bylaws or shareholders' agreement; if any, the Board of Directors is expressly authorized to provide for the classification and reclassification of any unissued shares of Common Stock and the issuance thereof in one or more classes or series without the approval of the stockholders of the Corporation. The designations, relative rights, preferences, and limitations of each class of shares of the Corporation shall be as follows:

A. Class A Common Stock

Voting Rights. The holders of Class A Common Stock shall be entitled to one (1) vote for each share held with respect to all matters voted on by the shareholders of the Corporation.

B. Class B Common Stock

Voting Rights. Except as provided by law, the holders of Class B Common Stock shall not be entitled to vote on any matter voted on by the shareholders of the Corporation.

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Mark A. Albright, Esq.

FL Bar No. 125318

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.

500 E. Broward Blvd., Ste. 1400

Ft. Lauderdale, FL 33394

(954) 462-2000

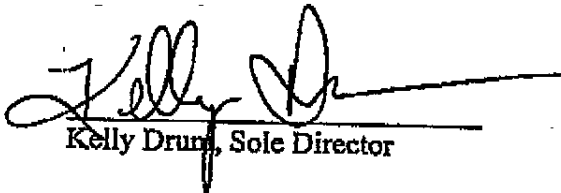
3.2 No holders of any shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

2. This Amendment was approved by the Sole Director of the Corporation in accordance with the provisions of Section 607.0821, Florida Statutes. Shareholder approval was not necessary, therefore, Director approval is sufficient for these Articles of Amendment. The date of approval was June 7, 1999.

3. This Amendment shall be effective on the date of filing.

**FURTHER RESOLVED**, that the Sole Director be and is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation.

Dated: June 30, 1999

  
Kelly Drury, Sole Director

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