

O'NEILL & O'NEILL SERVICES
ACCOUNTING, TAX RETURNS & RELATED SERVICES
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DECEMBER 30, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: STOP ALARM, INC.

Enclosed please find Articles of Amendment of Articles of Incorporation for the above referenced business, along with a check in the amount of \$35.00. Please file the Amendment and acknowledge the filing of same by return letter.

P98000103615

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-01/06/99--01033--005
*****35.00 *****35.00

Thank you,

Karen B. O'Neill

Karen B. O'Neill for
Stop Alarm, Inc.

/kbo
enclosures
cc. Daniel J. Coyne

*NC
1-13-99
DJS*

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
STOP ALARM, INC.

The above-referenced corporation when originally formed filed its Articles of Incorporation under the name "STOP ALARM, INC.";

The Articles of Incorporation for Stop Alarm, Inc. were filed on December 11, 1998 and assigned document number P98000103615; AND

The said corporation intended to file its Articles of Incorporation under the name of "STOP ALARMS, INC.

NOW THEREFOR, and pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation, whose principal place of business is located at 1506 Osceola Street, Jacksonville Beach, FL 32250, adopts the following articles of amendment to its articles of incorporation.

F I R S T

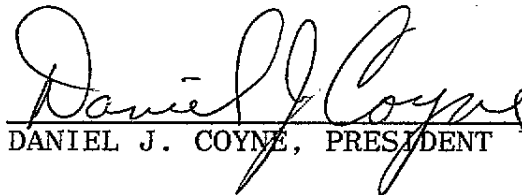
That the name of the corporation is STOP ALARMS, INC.

S E C O N D

That these amendments were adopted by the corporate shareholders on the 30TH day of December 1998, as indicated on the Consent attached hereto and incorporated herein by reference as Exhibit "A".

STOP ALARMS, INC.

BY:


DANIEL J. COYNE, PRESIDENT

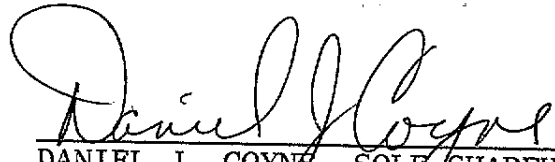
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATE CONSENT OF SHAREHOLDERS

WE, the undersigned shareholders of STOP ALARM, INC., INC., a Florida corporation, hereby consent to change the name of the corporation to STOP ALARMS, INC. effective immediately.

Dated: December 30, 1998


DANIEL J. COYNE, SOLE SHAREHOLDER
IN STOP ALARM, INC.