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84 674 350011
May 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sky Mark Security Florida Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

FILED
01 MAY 21 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Other 4000004273024--8
-05/21/01--01033--010
*****35.00 *****35.00

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ROR
5/21/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKY MARK SECURITY FLORIDA, INC.

FILED
01 MAY 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VI – BOARD OF DIRECTORS

On May 1, 2001, Walter Delima resigned and was removed by proper corporate action as the sole Director of Sky Mark Security Florida, Inc.

On May 1, 2001, Robert W. Hancock was appointed and elected by proper corporate action as the sole Director of Sky Mark Security Florida, Inc.

ARTICLE VII – OFFICERS

On May 1, 2001, Walter Delima resigned and was removed by proper corporate action as the President, Vice President, Secretary and Treasurer of Sky Mark Security Florida, Inc. and holds no other officer position.

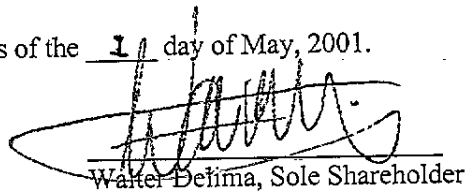
On May 1, 2001, Robert W. Hancock was appointed and elected by proper corporate action as the President, Secretary and Treasurer of Sky Mark Security Florida, Inc. The position of Vice President has been terminated.

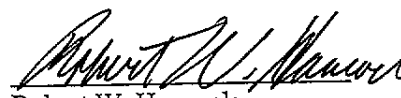
SECOND: No Action.

THIRD: The date of each and every amendment set forth above is May 1, 2001.

FOURTH: The amendments set forth above were approved by unanimous consent of all of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of the 1 day of May, 2001.


Walter Delima, Sole Shareholder


Robert W. Hancock,
President & Secretary
Sky Mark Security Florida, Inc.

**MEMORANDUM OF ACTION TAKEN
BY ALL OF THE SHAREHOLDERS OF
SKY MARK SECURITY FLORIDA, INC.**

We, the undersigned, being all of the Shareholders of Sky Mark Security Florida, Inc., a Corporation of the State of Florida (hereinafter referred to as the "Corporation"), do hereby consent to authorize, adopt and approve the following action by way of a special meeting of all of the Shareholders of the Corporation.

1. Resolved, the following persons are named as Directors of the Corporation to serve for the term provided in the By-Laws of the Corporation or until their successors are duly elected or appointed as provided in the By-Laws of the Corporation.

Robert W. Hancock - Director

2. Further resolved, the following persons are appointed as officers of the Corporation, as designated below to serve for the term provided in the By-Laws of the Corporation or until their successors are duly elected or appointed as provided in the By-Laws of the Corporation.

Robert W. Hancock – President & Secretary

3. Further resolved, the following persons have resigned as Directors of the Corporation.

Walter Delima

4. Further resolved, the following persons have resigned as the Officers of the Corporation as designated below.

Walter Delima – President, Vice President, Secretary, & Treasurer

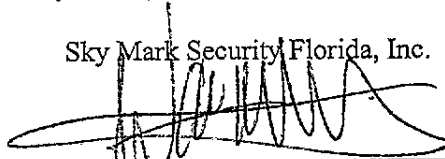
5. Further resolved, that the newly appointed Secretary shall be authorized and directed to effectuate the intent of these resolutions with the State of Florida and to properly reflect the same on the Corporation's records.

6. No further action is taken

These actions are taken by unanimous consent of all of the shareholders of the Corporation pursuant to the law of Florida, waiving all notice of any meeting, whether required by statute, the By-Laws of the Corporation or otherwise.

Dated the 1st day of May, 2001.

Sky Mark Security Florida, Inc.



By: Walter Delima
Title: Sole Shareholder