

P99000106293

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PATENTS, TRADEMARKS, COPYRIGHTS

April 27, 2000

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

100003233281--8

-05/01/00-01119-005

*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT

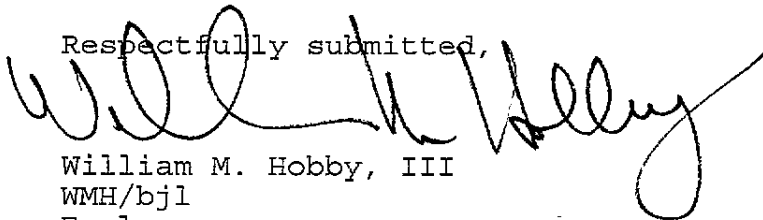
For: Supervision Systems Franchise Company, Inc.

Docket #P99000106293 filed 12/6/99

Dear Sir:

Enclosed are the Articles of Amendment to the Articles of Incorporation in connection with the above together with a check in the amount of \$35.00 to cover the filing fee.

Respectfully submitted,



William M. Hobby, III
WMH/bjl
Enclosures

FILED
00 MAY -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/a

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPERVISION SYSTEMS FRANCHISE COMPANY, INC.

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 adopted:

ARTICLE I is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is:


SUPERVISION SURVEILLANCE FRANCHISE, INC.

SECOND: The date of the amendment's adoption: 4/26/00

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26TH day of April, 2000.


Miles M. Dierks
President

FILED
00 MAY -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA