

Division of Corporations

Page 1 of 2

540291

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000068667 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305)374-5600

Fax Number : (305)374-5095

FILED
02 APR - 1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR - 1 AM 7:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FEDERAL ALARM SECURITY SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
REC
4-1

MAR-29-02 17:32 From:AKERMAN SENTERFITT

3053745095

T-659 P.02/02 Job-278

MAR-29-2002 05:06PM FROM:AKERMAN SENTERFITT

854-759-8911

T-677 P.02/002 F-508

FAX AUDIT No. H02000068667

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FEDERAL ALARM SECURITY SYSTEMS, INC.**

FILED
02 APR -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Article I of the Amended and Restated Articles of Incorporation of Federal Alarm Systems, Inc. (the "Corporation") is hereby amended and restated to read as follows:

**"ARTICLE I
NAME"**

The name of the corporation is FASS, Inc. (hereinafter, the "Corporation")."

Except as set forth above, the Amended and Restated Articles of Incorporation of the Corporation shall remain unchanged.

The foregoing amendment to the Amended and Restated Articles of Incorporation of the Corporation was approved by the Board of Directors and by the Shareholders by Unanimous Written Consent adopted on March 29, 2002. The number of votes cast for the amendment by the Shareholders was therefore sufficient for approval.

This amendment shall be effective at the time of filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment on March 29, 2002.

Federal Alarm Security Systems, Inc.

By: _____

John Amos, President

{FT135728;2}

FAX AUDIT No. H02000068667