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-RESPOND TO-
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June 17, 1999

Florida Department of State
Division of Corporation-Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

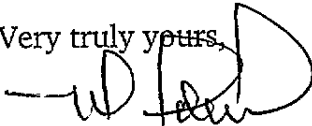
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-06/21/99-01092-001
*****35.00 *****35.00

Re: Security One Dealer Association, Inc.

Gentlemen:

Enclosed are Articles of Amendment which change the name of the corporation to Security 100, Inc. Please provide this office with confirmation of receipt and filing of this amendment.

Very truly yours,



MICHAEL B. UDELL

MBU/hj

Enclosures

FILED
99 JUN 21 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 22 1999

FILED
99 JUN 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
SECURITY ONE DEALER ASSOCIATION, INC.**

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is SECURITY ONE DEALER ASSOCIATION, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and board of directors of the corporation on the 24 day of MAY, 1999, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is SECURITY 100, INC.

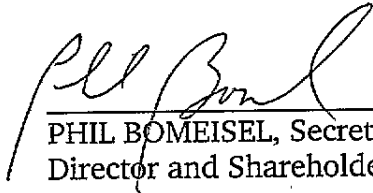
Dated this 24 day of MAY, 1999.

SECURITY ONE DEALER ASSOCIATION, INC.
now to be known as:

SECURITY 100, INC.

By: Robert Newman, PRESIDENT
ROBERT NEWMAN, President
Director and Shareholder

[Signature]
JAMES PASQUARELLO, Treasurer,
Director and Shareholder


PHIL BOMEISEL, Secretary,
Director and Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was acknowledged before me by ROBERT NEWMAN, JAMES PASQUARELLO, and PHIL BOMEISL who are all personally known to me to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did take an oath this 24 day of MAY, 1999.


NOTARY PUBLIC

