

PO 0000114987

Bernd Drier
9366 Gulfstream Blvd.
Englewood, FL. 34224
941-475-8702

Florida Department of State.
Division of Corporations.

We are amending the corporation name of Pool Alarms, Inc., to Security One Direct, Inc..
This corporation was began on January, 1, 2001 and was given the document number
P00000114987.

This corporation has been inactive until now. No federal numbers have been assigned.

We are changing our name to: Security One Direct, Inc..

The incorporators remain the same.

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-07/16/01--01139--003
*****52.50 *****52.50

We enclose \$ 52.50 to cover the Articles of Amendment, plus \$ 8.75 for a copy of the
amendment, plus, \$8.75 for a certificate of status.

Thank you for your help,
Bernd Drier
7/1/01

FILED
01 JUL 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: *ac 7/1/01*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pool Alarms, Inc. (Document # p00000114987)
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 1: Amended.

Name Changed to: Security One Direct, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

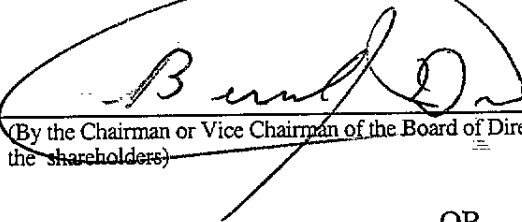
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernd Drier

Typed or printed name

President Incorporator

Title