in the office of the Secretary of these of the State of Catherine

2467825 CERTIFICATE OF AMENDMENT OF

NOV 1 3 2008

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF 3VR SECURITY, INC.

The undersigned, Stephen Russell and Douglas H. Collom, hereby certify that:

- 1. They are the duly elected and acting Chief Executive Officer and Assistant Secretary, respectively, of 3VR Security, Inc., a California corporation (the "Company").
- 2. Article III of the Third Amended and Restated Articles of Incorporation of the Company is hereby amended in its entirety to read as follows:

"ARTICLE III

- 1. Authorized Shares. The Company is authorized to issue two classes of stock, designated "Common Stock" and "Preferred Stock," respectively. The fouri number of stores that the Company is authorized to issue is 74.075,000 stores, no par value. The spanber of stores of Common Stock that the Company is authorized to issue is 44.200,000 stores, and the number of stores of Preferred Stock that the Company is authorized to issue is 48.200,000 stores, and the number of stores of Preferred Stock that the Company is authorized to issue is 28.825,000 stores. 9.525,000 of which stell be designated. Series A Preferred Stock. Scott OM of which shall be designated. Series Stock and 9.700,000 of which shall be designated. Series I Preferred Stock.
- 3 The foregoing presidency ("Find Amended and Restated Actions of Pricorporation has been duly approved by the Book of Directors."
- The foregoing appearance of a children's companion and a children's companion of the compan

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of their own knowledge.

Dated: November 13, 2008

Stephen Russell, Chief Executive Officer

Douglas H Collom, Assistant Secretary