DOC ID ----> G717_0885

State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 10/02/89 Number 358163 Receipt No. 27117

G717-0885 0065

G717-0885

Received of CSS INC.
or filed by

The sum of $ 35.00 for filing AMA CHL CHP of

OHIO SECURITY SYSTEMS, INC.

Returned to:
OSS INC.
2592 ELM RD., NE
WARREN, OH 44483

27117

RECEIPT

AMA $ 35.00
CHL
CHP

Total Fee: $ 35.00

Name:
SEC 6001 OHIO SECURITY SYSTEMS, INC.

Department of State

The State of Ohio

G0717-0886

Sherrod Brown
Secretary of State

358163

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMA CHL CHP

of:

OHIO SECURITY SYSTEMS, INC.

Recorded on Roll 6717 at Frame 0887 of the Records of Incorporation and Miscellaneous Filings.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 22ND day of SEP, A.D. 19 [illegible].

THE SEAL OF THE SECRETARY OF STATE OF OHIO

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

DOC ID ----> G717_0885

G0717-0887 358163

9-22-89
35.00

CERTIFICATE

OF

AMENDED ARTICLES OF INCORPORATION

OF

OHIO SECURITY SYSTEMS, INC.

JAMES A. PAYIAVLAS, who is President and ANTHONY JAMES PAYIAVLAS, who is Secretary of OHIO SECURITY SYSTEMS, INC., an Ohio corporation for profit with its principal place of business at 2592 Elm Road N.E., Warren, Trumbull County, Ohio 44483* do hereby certify that at a meeting of the shareholders duly called and held on the 5th day of September, 1989, at which a quorum was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise two thirds of the voting power of the Corporation, the following Amended Articles of Incorporation were adopted to supersede and take the place of the existing Articles and all amendments thereto:

* Form Leavittsburg, Trumbull Co.

AMENDED ARTICLES OF INCORPORATION

OF

OHIO SECURITY SYSTEMS, INC.

ARTICLE I

Section 1. Name. The name of said Corporation shall be Ohio Security Systems, Inc.

ARTICLE II

Section 1. Principal Office. The place in the State of Ohio where the principal office of the Corporation is to be located is 2592 Elm Road, N.E., Warren, Trumbull County, Ohio.

ARTICLE III

Section 1. Purpose. The corporation is formed to engage in any lawful act or activity for which a Corporation may be formed under sections 1701.01 to 1701.98, inclusive of the Ohio Revised Code.

Section 2. Common Carrier. Without limiting the generality of the foregoing the Corporation shall have the capacity and authority to engage in business as a common carrier company within the meaning and authority of section 1743.02 of the Ohio Revised Code.

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ARTICLE IV

Section 1. Number, Classes, and Designation of Shares. The maximum number of shares which the Corporation is authorized to have outstanding is 500 shares, all of which shall be common and without par value.

ARTICLE V

Section 1. How the Corporation May Purchase Its Own Shares. Subject to the limitations prescribed by law, the Corporation may purchase shares issued by it when authorized by the Board of Directors, without a shareholders' action.

ARTICLE VI

Section 1. Reduction of Stated Capital. Subject to the limitations prescribed by law, a reduction of stated capital, when affected otherwise than by retirement of treasury shares, may be affected by resolution setting forth the reduction to be made and the method by which it shall be effected, which resolution shall be adopted by the affirmative vote of the holders of a majority of the shares outstanding.

Section 2. Disposition of Excess Assets upon Reduction of Stated Capital. The Board of Directors shall, without shareholders' action, dispose of excess assets created by a reduction of stated capital in all respects as surplus paid in by the shareholders.

ARTICLE VII

Section 1. Reorganization. Any plan of reorganization for the Corporation may be adopted by the affirmative vote of the holders of a majority of the shares outstanding.

Section 2. Sale of Entire Assets. The Corporation may, by action taken at any meeting of its Board of Directors, sell, lease, exchange or otherwise dispose of all or substantially all of its property and assets, including its good will, upon such terms and conditions and for such lawful considerations, and may divide or distribute such considerations among its shareholders upon such terms and basis and in such manner as its Board of Directors deems expedient when and as authorized by the affirmative vote of the holders of a majority of the shares outstanding upon any such proposal.

Section 3. Dissolution and Winding Up. The Corporation may dissolve and wind up its affairs by a resolution adopted on such proposal by the affirmative vote of the holders of a majority of the shares outstanding in person or by proxy.

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ARTICLE VIII

Section 1. Contracts. No contract or any other transaction between the Corporation and any other corporation, and no act of the Corporation shall be in any way affected or invalidated by the fact that any of the Corporation's directors are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof; and any director of the Corporation who is also a director or officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize such contract or transaction and may vote thereat to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE IX

Section 1. Amendments. Subject to the limitations prescribed by law, the Articles of Incorporation of the Corporation may be amended by resolution adopted by the affirmative vote of the holders of a majority of the shares outstanding.

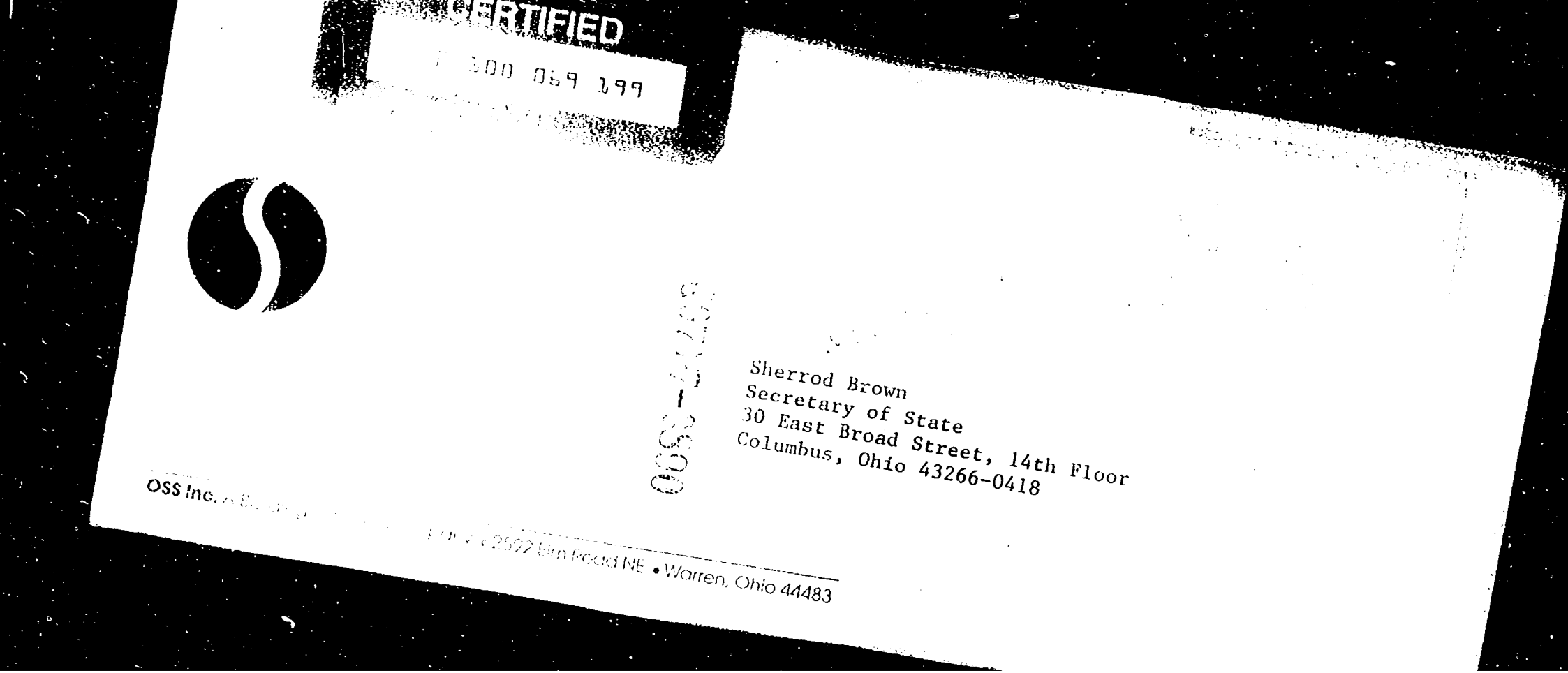
ARTICLE X

Section 1. Effect. These Amended Articles of Incorporation take the place of and supersede the existing Articles of Incorporation as heretofore amended.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the Corporation, have subscribed their names this 5th day of September, 1989.

JAMES A. PAYIAVLAS, President

ANTHONY JAMES PAYIAVLAS, Secretary


CERTIFIED
300 069 199
Sherrod Brown
Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
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2592 Elm Road NE • Warren, Ohio 44483