

P03000053188

(Requestor's Name)

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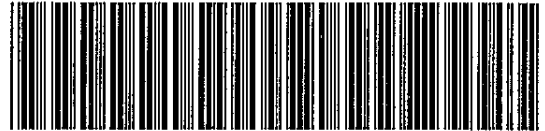
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. Coullotte OCT 26 2005

LAW OFFICES OF
STAVROS TINGIRIDES, P.A.

804 North Belcher Road
Suite 100
Clearwater, Florida 33765

Telephone (727) 442-5700

Facsimile (727) 442-5757

October 20, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Contact-911, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Organization for the referenced entity. Also enclosed is one copy of the document and my firm's check in the amount of \$35.00 for the filing fees.

Thank you for your assistance.

Sincerely,


Stavros Tingirides

ST:sld
Enclosures

Articles of Amendment
to
Articles of Incorporation
of
CONTACT-911, INC.
(Document No. P03000053188)
(for-profit corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Contact-911, Inc., (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: Article V of the Articles of Incorporation shall be amended as follows:

The maximum number of shares that the corporation is authorized to have is increased from one-thousand (1,000) to ten million (10,000,000), and par value is hereby decreased from One Dollar (\$1.00) per share to One Cent (\$0.01) per share.

SECOND: The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

THIRD: The foregoing amendment was approved by a unanimous vote of the shareholders and directors on September 20, 2005.

Signed this 19TH day of OCTOBER, 2005.



By: Nikolaos Spiridellis, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was subscribed before me this 19TH day of OCTOBER, 2005, by Nikolaos Spiridellis, who is personally known to me or who produced _____ as identification.



Notary Public - State of Florida

My commission expires:

SHARON L DUNCAN
Notary Public, State of Florida
My Comm. Expires Mar 27, 2007
No. DD197802