

11-30-2006 10:58pm

From-Katz Baron Squitiero & Faust, P.A.

3058540740

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Amend

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**KATZ BARRON
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FAX COVER SHEET

DATE: November 30, 2006

SEND TO: Florida Department of State

FAX NO.: 1-850-205-0380

PHONE NO.:

FROM: Robin E. Carney, Esq.

RE: Electronic Filing - Articles of Amendment to the Articles of Incorporation of
Alert Global Media, Inc.

OUR FILE NO.: 09025.006

TOTAL PAGES, INCLUDING THIS COVER SHEET: 4

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COMMENTS:

Attached please find Articles of Amendment to the Articles of Incorporation for Alert Global Media.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ALERT GLOBAL MEDIA, INC.**

1. Article "VII" of the Articles of Incorporation of ALERT GLOBAL MEDIA, INC. is hereby amended as follows:

ARTICLE VII -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is as follows:

Charles A. Intriago
Courthouse Center, 26th Floor
175 N.W. First Avenue
Miami, Florida 33128-1817

2. The foregoing Amendment was adopted by the unanimous vote the shareholders on the 24 day of April, 1989 ("Amendment Date"), in accordance with the relevant sections set forth under Chapter 607, *Florida Statutes*. The number of shareholder votes cast was sufficient for approval.

FAX AUDIT NO. H06000281095 3

IN WITNESS WHEREOF, the undersigned President of Alert Global Media, Inc.
has executed these Articles of Amendment to the Articles of Incorporation this 29 day of
November, 2006.


Charles A. Intrigo, President

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