P01000015326
Charter Number Only

9/11/01

Miriam Fondora
Requestor's Name
4037 SW. 96 ave
Address
Miami, Fl. 33165
City State ZIP Phone
(305)559-8356

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TALLAHASSEE, FLORIDA

800004588948--4
-09/14/01--01068--005
****70.00 ****70.00

CORPORATION(S) NAME

Alarm Digital Technology, Inc.

800004588948--4
-09/14/01--01068--005
****70.00 ****35.00

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal

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CR2E031 (R8-85)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALARM DIGITAL TECHNOLOGY, INC.

(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 5 – OFFICERS – The OFFICERS OF THE CORPORATION shall be:
  PETER ASCANIO – VICE PRESIDENT – (DELETED)
  PETER ASCANIO – SECRETARY (DELETED)
- ARTICLE – 6 – DIRECTORS
  PETER ASCANIO (DELETE)

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:

THIRD: The date of each amendment's adoption: 9-10-01

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 10 day of SEPTEMBER, 2001.

Signature X ______________________________
(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)

X JOSE TUR
Typed or printed name

PRESIDENT & TREASURER, DIR.
Title