

P02000065814

ALARM DISPATCH TECHNOLOGIES, INC.  
2123 CORAL WAY, SUITE B  
MIAMI, FL. 33145

100006545991--8  
-07/22/02--01030--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
PO 6327  
TALLAHASSEE, FL, 32314

Enclosed are the Articles of Amendment of ALARM DISPATCH TECHNOLOGIES, INC.  
And a check for \$ 35.00.

Return address:

2123 CORAL WAY SUITE B  
MIAMI, FL 33145

Phone 305-775-6572

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000065814  
300 Amend On  
7-22-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALARM DISPATCH TECHNOLOGIES, INC.

(present name)

P02000065814

(Document Number of Corporation (If known))

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 II - 2123 CORAL WAY SUITE B  
MIAMI, FL. 33145

ARTICLE VII

MARIA E. DE LAS CASAS P, T  
1755 MARSEILLES DR. #1  
MIAMI BEACH, FL. 33141

JAVIER MARTINEZ VP, - S  
8395 SW 64 ST  
MIAMI, FL. 33135

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:

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THIRD: The date of each amendment's adoption: 07/08/02

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 15<sup>th</sup> day of July, 2002

Signature Maria E. De las Casas  
(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)

MARIA E. DE LAS CASAS  
(Typed or printed name)

PRESIDENT  
(Title)

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