

# P03000151165

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ALARM DIGITAL TRUST, INC.**

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AMEND  
CFC  
10/25

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALARM DIGITAL TRUST, INC.

ALARM DIGITAL TRUST, INC.

(present name)

03000151165

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI:** The board of directors shall read as follow:

Mario A. Alcubilla President	15221 SW 80 Street Ste. 602 Miami, FL 33193
Carlos E Diaz Heredia Vice-President	15221 SW 80 Street Ste. 602 Miami, FL 33193
Sofia Alcubilla Secretary	15221 SW 80 Street Ste. 602 Miami, FL 33193

**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 follow:

**THIRD:** The date of each amendment's adoption: Oct 21<sup>st</sup> 2004.

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

  X   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 voted 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 21<sup>st</sup> day of October, 2004.

Signature \_\_\_\_\_

(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)

Mario A. Alcubilla

Typed or printed name

President

Title