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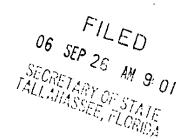
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SECRETARY OF STATE
SECRETARY SEE, FLORDS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALERT HURRICANE PROTECTION, INC.

P05000/18305 (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 # VI Directors

Delete: Alejandro Zampieri

8518 NW 70 St. President

Miami, Fl. 33166

Ruth Zampieri

8518 NW 70 St.

Miami, Fl. 33166

Add: Aldo Zampieri

8518 NW 70 St.

Miami, Fl. 33166

President

Secretary

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:	September 19, 2006
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for a	sbareholders. The number of votes cast approval.
☐ The amendment(s) was/were approved by the	shareholders through voting groups.
The following statement must be sep voting group entitled to vote separate	
approval by	mendment(s) was/were sufficient for
(voting group)	
The amendment(s) was/were adopted by the beshareholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the in action and shareholder action was not require	<u> </u>
Signed this 19 day of September	,20 _06
(By the Chairman or Vice Chairman of President or other officer if adopted by	
OR	
(By a director if adopted by the directors OR	
(By an incorporator if adopted by the in	(corporators)
Alejandro Zampieri Typed or printed name	
President	

Title