

03/14/2008 14:56

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Division of Corporations

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A1 TOTAL PROTECTION, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A1 TOTAL PROTECTION, INC**

08 MAR 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

NOTE: THE NEW ADDRESS IS:

**9550 N.W. 12TH STREET # 13
MIAMI, FL 33172**

FIRST : Amendment(s) adopted:**ARTICLE V OFFICERS DIRECTORS****DELETE:**

OFFICER'S TITLE
President:

NAME
MARIA I. GUTIERREZ

ADDRESS
150 OCEAN LANE DR #
3-A
KEY BISCAYNE, FL
33149

Secretary:

MARIA I. GUTIERREZ

150 OCEAN LANE DR #
3-A
KEY BISCAYNE, FL
33149

Secretary:

MARIA I. GUTIERREZ

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

150 OCEAN LANE DR #
H08000065656

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3-A
KEY BISCAYNE, FL
33149

ADD:**OFFICER'S TITLE****NAME****ADDRESS**

President:

ANTONIO BISCHOFF

3481 TORREMOLINOS
AVENUE
DORAL, FL 33178

Secretary:

ANTONIO BISCHOFF

3481 TORREMOLINOS
AVENUE
DORAL, FL 33178

Secretary:

ANTONIO BISCHOFF

3481 TORREMOLINOS
AVENUE
DORAL, FL 33178

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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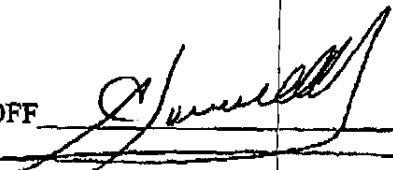
ADD:

ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ANTONIO BISCHOFF	3481 TORREMOLINOS AVENUE DORAL, FL 33178	100

SUBSCRIBER: ANTONIO BISCHOFF



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DELETE:

Registered Agent

MARIA I. GUTIERREZ

150 OCEAN LANE DR #
3-A
KEY BISCAYNE, FL
33149

ADD:

Registered Agent

ANTONIO BISCHOFF

3481 TORREMOLINOS
AVENUE
DORAL, FL 33178

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ANTONIO BISCHOFF:



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 03/14/08

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 14 of March, 2008.

Signature Maria I. Gutierrez (Maria I. Gutierrez)

Title President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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