

PO 8000200530

8/23/2010 09:57 3054851098  
Division of Corporations

BERRIZ GIRALDO

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALERT 24/7, INC.**

Certificate of Status	0
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Amend  
@ 8/23/10

08/23/2010 09:57 3054851098  
050-G17-G381

BERRIZ&GIRALDO  
0/20/2010 3:03:24 PM PAGE 1/001 Fax Server

PAGE 01



August 20, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALERT 24/7, INC.  
PO BOX 668343  
MIAMI, FL 33178

SUBJECT: ALERT 24/7, INC.  
REF: P08000000530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide a title other than (Officer) for Alfredo Cabrera.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX And. #: H10000187345  
Letter Number: 610A00020087

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

ALERT 24/7, INC.

---

(Present name)

Pursuant to the provisions of action 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 OFFICERS & DIRECTORS**

RAMOS, MIGDALIA	PRESIDENT
TANOE, ANIMAL	O
RAMOS, RAMON	O
TANOUE, ANIBAL	OP
DELETE:	
TANOE, ANIMAL	O
TANOUE, ANIBAL	OP
ADD:	
CABRERA, ALFREDO	OFFICER

**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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CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 8/19/10

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 vote separately on the amendment(s):

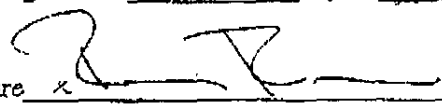
The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_

\_\_\_\_\_ 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 19 day of August 2010

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)

Ramon Ramos  
(Typed or printed name)

Officer  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

\_\_\_\_\_  
Registered agent signature

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