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Page 1 of 1

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Articles of Amendment to Articles of Incorporation
Of
ATEX 911 INC

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted


ARTICLE VI: Board of Director(s)

Delete: D – Daniel Navia
6135 NW 167 St
Ste E-8
Miami, FL 33015

SECOND: The date of each amendment's adoption: January 18, 2010

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of January, 2010.



Hugo L. Velasco Espinoza
President

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10 JAN 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA