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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALARM EXPERTS, INC.

Document Number P12600011343

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)

Directors shall now read as follows:

Article VI of the Articles of Incorporation is hereby amended so that the Corporation shall have two directors:

Philip Perez            7152 SW 47 Street  
Miami, Florida 33155

Orestes Castillo        1126 NW 32 Place  
Miami, FL 33125

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. N/A

THIRD: The date of each amendment's adoption: May 31, 2012.

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FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31<sup>st</sup> day of May 2012.

Signature

(By the Chairman or Vice Chairman of the 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)

Phillip Perez

Typed or printed name

PRESIDENT

Title

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