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July 3, 2000

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **ALARM ACQUISITIONS OF AMERICA, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **ALARM ACQUISITIONS OF AMERICA, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

*Amend
7-19-00
DAS*

FILED
00 JUL -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALARM ACQUISITIONS OF AMERICA, INC.

FILED

00 JUL -6 AM 10: 08

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number VI, the Registered Agent Name and Address is hereby changed to: **CURT HEPP**
3200 N. E. 14th Street
Pompano Beach, Florida
33062

Article Number IX, name and address of Directors and is hereby changed to: **CURT HEPP**
3200 N. E. 14th Street
Pompano Beach, Florida 33062

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 is July 3, 2000.

FOURTH: Adoption of Amendment:


- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 3rd day of July, 2000.

BY: _____


Curt Hepp- President and Director

**CERTIFICATE AND ACKNOWLEDGEMENT
OF AMENDED REGISTERED AGENT**

FILED

00 JUL -6 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
ALARM ACQUISITIONS OF AMERICA, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Articles of Incorporation, at 3200 N. E. 14th Street, Pompano Beach, Florida 33063, has named Curt Hepp, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



CURT HEPP