

P96000002237

Lodeiro Associates PA  
10300 SUNSET DR. STE 360  
MIAMI, FL 33173-3020  
305-279-9320  
FAX 305-279-6995

May 28, 2002

Division of Corporations  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

200005651502--4  
-05/30/02--01036--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Articles of Alarms By Bell Inc., together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA  
Senior Accountant

FILED  
02 MAY 30 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spoke w/ J. Lodeiro  
Authorized to Add  
RA Address to Form  
6/5/02 (10)  
And to change Heading to  
Amend to Art. of Inc.

Amend  
Ca 6/10/02

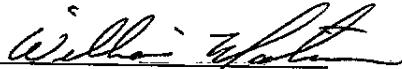
Articles of Amendment  
To  
Articles of Incorporation of  
Alarms by Bell Inc.

I, the undersigned, director of Alarms by Bell Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Alarms by Bell Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on January 2, 1996
3. document number P96000002237
4. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. To accept the resignation of Richard D. Thackston as director and President.
  - B. To accept the designation of William Martinez as it's new Director and President.
  - C. To designate William Martinez as it's new Registered Agent.

2414 27<sup>th</sup> Ave N.E.  
Naples, Fla 34120

IN WITNESS WHEREOF, I have signed this Certificate this 24<sup>th</sup>. day of May, 2002, at Marco Island, Collier County, Florida



William Martinez  
Director / President

Having been named as Registered Agent and to accept Service of Process for Alarms by Bell Inc., at 1850 San Marco Rd., Suite A, Marco Island, FL 34145, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



William Martinez  
Registered Agent

FILED  
02 MAY 30 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)  
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Marco Island, Collier County, Florida, on this 24<sup>th</sup>. day of May, 2002, personally appeared William Martinez , well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.



J. Lodeiro  
Notary Public  
State of Florida at Large

