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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N.C.</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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AMENDMENT TO ARTICLES OF
ALPHA DIRECT, INC.

At a special meeting held on November 26, 1997, with all shareholders, directors and officers present, the following changes were brought to the floor. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the new name of the corporation shall be ADVANCED DIGITAL ALARMS, Inc.; and it was further

RESOLVED, Daryl Blankenship will be the sole director and President of the newly named corporation. Director Charles Blankenship will be removed as will Jean Blankenship, VP, Sec.

Charles Blankenship 11-26-97
Charles Blankenship Date

Jean Blankenship 11/26/97
Jean Blankenship Date

Daryl Blankenship 11/26/97
Daryl Blankenship Date