

P 97000088759

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BASIC AMENDMENT
VAC-ALERT INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

VAC-ALERT INDUSTRIES, INC.
485 NORTHWEST 353 BLVD
OKEECHOBEE, FL 34972

SUBJECT: VAC-ALERT INDUSTRIES, INC.
REF: P97000088759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
VAC-ALERT INDUSTRIES, INC.,
A FLORIDA CORPORATION

FILED
00 SEP - 8 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the President of VAC-ALERT INDUSTRIES, INC., a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Section 7.1 of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE 7-CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTEEN THOUSAND (15,000)** shares of common stock, each share having the par value of **ONE DOLLAR (1.00)**.

2. The corporation has issued 7,500 shares of stock.
3. The above-described amendment was adopted by a majority of the shareholders of the Corporation, in an Action by Consent, dated August 11, 2000, as authorized by the provisions of Section 607.1006, Florida Statutes, which represents the number of votes sufficient for approval.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 11 day of August, 2000.

H00000047042 7

Kevin Mulvey 8-11-00
Kevin Mulvey, President

STATE OF FLORIDA)

COUNTY OF ST. LUCIE)

The foregoing Articles of Amendment were acknowledged before me on this 11 day of August, 2000 by KEVIN MULVEY, who is X personally known to me; or _____ has produced the following identification: _____

Deloris Ann Trexler
Notary Public DELORIS ANN TREXLER
My commission expires: DECEMBER 17, 2000

DELORIS ANN TREXLER
Notary Public - State of Florida
My Commission Expires Dec 17, 2000
Commission # CC036722