

P98000023249

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL -6 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALERT PROTECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
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7/6/00
7/6/00 11:52 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000035525

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ALERT PROTECTION, INC.

(present name)

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: (indicate article number(s) being amended, added or
deleted).

ARTICLE V

DELETE:

NANCY ANGEL- D
HUGO ANGEL JR.- P, T
CHRISTINE EDWARDS- VP
8500 SW 8 ST. # 252
MIAMI, FL 33144

ADDED:

ILIA T. ANGEL- P, VP, S, T, D
5600 SW 135 AVE. # 208
MIAMI, FL 33183

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 6/16/00

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FOURTH: Adoption of Amendments (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.
- () The amendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provide for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
voting group

- (x) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this day 16 of JUNE, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

JULIA T. ANGEL
Typed or printed name

P, VP, S, T, D
Title

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RECEIVED
00 JUL -6 PM 12:28
DIVISION OF CORPORATIONS

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIA T. ANGEL
Typed or printed name

P, VP, S, T, D
Title

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