

P98000023245

Florida Department of State
Division of Corporations
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(((H00000034075 2)))

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FILED
00 JUL 11 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**ALERT PROTECTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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07/11/00 Amendment

DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2000

ALERT PROTECTION, INC.
8500 S.W. 8 ST., #252
MIAMI, FL 33144SUBJECT: ALERT PROTECTION, INC.
REF: P98000023249

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.

Our records reflect Article II being the PURPOSE and Article VI being the DIRECTORS. Article III is the PRINCIPAL OFFICE. Please verify exactly which Articles are being amended and correct each amendment by adding the title for each article.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000034075
Letter Number: 800A00036310

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ALERT PROTECTION, INC.

FILED
00 JUL 11 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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).

Principal Office

ARTICLE III

DELETE:

8500 SW 8 ST.

252

MIAMI, FL 33144

ADDED:

5600 SW 135 AVENUE

208

MIAMI, FL 33183

ARTICLE VI DIRECTORS

DELETE:

ANGEL, NANCY- D

ANGEL, HUGO JR. - P, T

EDWARDS, CHRISTINE-VP

8500 SW 8 ST # 252

MIAMI, FL 33144

ADDED:

ANGEL, ELIA T. - P, VP, S, T, D

5600 SW 135 AVE. # 208 MIAMI, FL

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)

ILIA T. ANGEL

Typed or printed name

P, VP, S, T, D

Title

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