

SM

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P99000062720

October, 1999

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

800003004719--6  
-10/04/99-01128-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Articles of Amendment to Articles of Incorporation**  
**AM-PM ACCESS, INC., document no: P99000062720**

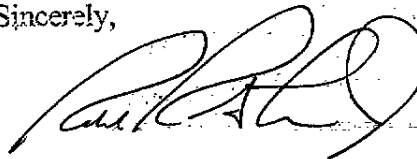
To Whom It May Concern:

Enclosed herein are the Articles of Amendment to the Articles of Incorporation of the above captioned company. I am hereby requesting a certified copy of the Articles of Amendment. Also enclosed is my check no. 4621, in the amount of \$43.75, made payable to the Florida Department of State, to cover the fees for filing and a certified copy.

Please forward the certified copy to me in the enclosed self-address envelope.

If you have any questions, please call me.

Sincerely,



Roland R. St. Louis, Jr.

RSL/jlr  
Enclosures

P99000062720  
NC  
#4621 log on  
206 10-4-99

FILED  
99 OCT -4 PM 1:25  
RECEIVED BY ST. LOUIS & MARTINEZ, P.A.

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AM~PM ACCESS, INC.**


AM~PM ACCESS, INC., a Florida corporation (the "Corporation"), hereby certifies to the Department of State of Florida and to all concerned that, effective October 1, 1999:

FIRST: The Articles of Incorporation of the Corporation, originally filed on July 7, 1999 under document number P99000062720, have been hereby amended to change the name to AM~PM Alarm Center, Inc.

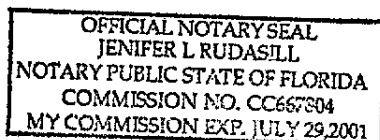
SECOND: The Articles of Incorporation of the Corporation, originally filed on July 7, 1999 under document number P99000062720, have been hereby amended to change the principal office and mailing address to 2501 South Ocean Drive, Suite 1622, Hollywood, Florida 33019.

THIRD: The foregoing amendments to the Articles of Incorporation of the Corporation as hereinabove set forth have been duly authorized, adopted and approved by the Incorporator of the Corporation on October 1, 1999, and have been unanimously adopted, approved and ratified by the directors and shareholders of the Corporation on October 1, 1999.

FILED  
99 OCT 1 PM 1:55  
CLERK OF THE COURT  
JANUARY 1999

  
Roland R. St. Louis, Jr.  
Incorporator

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal  
in the State and County aforesaid, this 1<sup>st</sup> day of October, 1999.



James L. Rodasill  
Notary Public, State of Florida

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