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Division of Corporations

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S08788

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

AMERICAN ALARM AND COMMUNICATION, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

AMERICAN ALARM AND COMMUNICATION, INC.
1241 BARBER ST
S3
SEBASTIAN, FL 32958US

SUBJECT: AMERICAN ALARM AND COMMUNICATION, INC.
REF: S08788

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 Specialist

FAX Aud. #: H99000008733
Letter Number: 299A00018966

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN ALARM AND COMMUNICATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is American Alarm and Communication, Inc.

Second: The amendments to the Articles of Incorporation are as follows: ARTICLE II and ARTICLE IV of the Articles of Incorporation of the Corporation are hereby amended to read as follows:

"ARTICLE II - PRINCIPAL OFFICE

The principal address of the corporation is 242 Hawksbill Court, Vero Beach, Florida 32966 and the mailing address of the corporation is the same."

"ARTICLE IV - REGISTERED AGENT AND ADDRESS

The street address of the registered office of the corporation is 242 Hawksbill Court, Vero Beach, Florida 32966 and the name of the registered agent of the corporation at that address is Judith Giacobbi."

Third: The foregoing amendments to the Articles of Incorporation were adopted as of the 9th day of April, 1999, by a joint written consent of the sole member of the Board of Directors and the sole shareholder of the Corporation, and the vote received was sufficient for approval.

KAREN L. TRAFFORD
FLORIDA BAR NO. 378984
EDWARDS & ANGELL LLP
250 ROYAL PALM WAY, STE 300, PALM BEACH FL 33480
561-833-7700

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 9th day of April, 1999, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

American Alarm and Communication, Inc.

By: 
Gerald Giacobbi, President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

American Alarm and Communication, Inc., organized under the laws of the State of Florida with its registered office, as indicated in the Articles of Amendment to Articles of Incorporation, in the City of Vero Beach, State of Florida, has named Judith Giacobbi, located at 242 Hawksbill Court, Vero Beach, Florida 32966, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 9th day of April, 1999.


Judith Giacobbi

END, 4199/04/14 DISCLOSURE

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