

Division of Corporations

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Florida Department of State  
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Our Reference No. 02470/04881

BASIC AMENDMENT

WIGINTON FIRE SPRINKLERS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF WIGINTON FIRE SPRINKLERS, INC.**

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**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Wiginton Fire Sprinklers, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending the First Article of the Articles of Incorporation at a meeting of the Board of Directors held on August 8, 2000. Shareholders owning a majority of the Class A voting common stock entitled to vote on the amendment to the Articles of Incorporation, pursuant to Section 607.1003 of the Florida Statutes, approved the resolution amending the First Article of the Articles of Incorporation by Written Consent dated as of August 8, 2000, executed in accordance with Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending the First Article of the Articles of Incorporation:

**RESOLVED**, that the First Article of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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NAME

First: The name of this corporation is Wiginton Corporation.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 31<sup>st</sup> day of August, 2000.

WIGINTON FIRE SPRINKLERS, INC.

By: \_\_\_\_\_

Donald G. Wiginton, President

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