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**FRANK'S FIRE PROTECTION, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRANK'S FIRE PROTECTION, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Francisco Palacios
Vice-President:	Lisa Palacios
Secretary:	Lisa Palacios
Treasurer:	Francisco Palacios

**SECOND:** Article 5 shall be amended to state:

President:	Francisco Palacios
Vice-President:	Marvin A. Palacios
Secretary:	Lisa Palacios
Treasurer:	Francisco Palacios

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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- THIRD:** The date of the adoption of this amendment is the 13 August 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 August 2007.

*Francisco Palacios*

Francisco Palacios, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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