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7/31/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: PWH FIRE PROTECTION, INC.
AUDIT NUMBER.....H97000012491
DOC TYPE.....BASIC AMENDMENT
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NYC Amend

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PWH FIRE PROTECTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE I** was amended as follows:

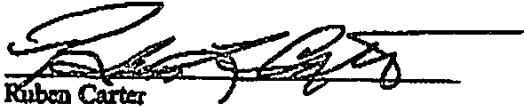
The name of the corporation shall be:

THE PWH CORPORATION

SECOND: The date of the amendment's adoption was June 26, 1997.

THIRD: The adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 26th of June 1997.


Ruben Carter


Title

Prepared by: Fields & Rodriguez
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