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January 18, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

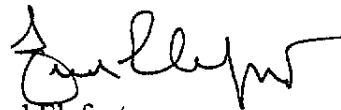
RE: Hamm's Sprinklers of Jacksonville, Inc.--
Change of Name to Star Fire Protection, Inc. and
Change of Principal Office and Mailing Address

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Hamm's Sprinklers of Jacksonville, Inc., changing its name to Star Fire Protection, Inc. and changing its principal office and mailing address to 7046 Clovis Road, Jacksonville, Florida 32205.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,



Fred Elefant

FE/lc
Enclosures

cc: Ms. Starlene Tittle

name chg
all
1-28

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HAMM'S SPRINKLERS OF JACKSONVILLE, INC.

HAMM'S SPRINKLERS OF JACKSONVILLE, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and sole shareholder of said corporation duly convened and held on the 14th day of January, 2000, at 4:00 p.m. (notice of which meeting had been waived in writing by the sole director and shareholder of said corporation), the following resolution was adopted by the owner of 100% of the stock of the corporation and the sole director thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'Article I
Name

'Section 1.1. Name. The name of this corporation shall be
STAR FIRE PROTECTION, INC."

"FURTHER RESOLVED that Article II of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'Article II
Principal Office and Mailing Address

'Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 7046 Clovis Road, Jacksonville, Florida 32205."

IN WITNESS WHEREOF, HAMM'S SPRINKLERS OF JACKSONVILLE, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed and attested by its Secretary this 17th day of January, 2000.

HAMM'S SPRINKLERS OF JACKSONVILLE, INC.

By Starlene Annette Tittle
Starlene Annette Tittle
Its President

Attest Addie L. Hamm
Addie L. Hamm
Its Secretary

FILED
00 JAN 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

On this 17th day of January, 2000, before me, the undersigned authority, personally appeared Starlene Annette Tittle, who acknowledged before me that as President of Hamm's Sprinklers of Jacksonville, Inc., she executed the foregoing Certificate of Amendment of Articles of Incorporation of Hamm's Sprinklers of Jacksonville, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon her by the sole stockholder and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Hamm's Sprinklers of Jacksonville, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

LaWanda C. Clark
Notary Public, State of Florida at Large

My commission expires:

