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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRANK'S FIRE PROTECTION, INC.

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

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

**FIRST:** The Officers of the Corporation are listed as:

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

**SECOND:** The Officers shall be amended to state:

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

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



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

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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- THIRD:** The date of the adoption of this amendment is the 8 September 2008.
- 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 8 September 2008.

  
Francisco Baldoios, Chairman of the Board of Directors



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