5100 Highway 17-92, Suite 200, Casselberry, Florida 32707 - 3862

518103

May 5, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200002515402-- 0 -05/07/38--01070--008 *****35.00 *****35.00

Re: Floridex Corporation

To Whom it May Concern:

Enclosed please find \$35.00 check for Filing Fees (\$35.00), for the proposed Amendment of Name Change and Amendment of Officers to the Articles of Incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment Articles of Incorporation.

Should you have any questions, please do not hesitate to call this office

Very truly yours,

Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

CEO/sbo Enclosures 11:6 WW 1-NOF 86

APPROVED



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1998

WOLFE, YOUNG, O'BAKER & COMPANY % CLYDE E. O'BAKER 5100 HWY 17-92, SUITE 200 CASSELBERRY, FL 32707-3862

SUBJECT: FLORIDEX CORPORATION

Ref. Number: 518103

We have received your document for FLORIDEX CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 298A00028391

Carol Mustain Corporate Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDEX CORPORATION

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

- 1. Article I of the Articles of Incorporation of Floridex Corporation, is amended to read as follows: The name of the corporation is: Orlando Fire & Equipment Company, Inc.
- 2. Said Articles of Incorporation shall be hereafter known as the Articles of Incorporation of Orlando Fire & Equipment Company, Inc.
- 3. Article VIII of the Articles of Incorporation of Floridex Corporation is amended to read as follows: The names and addresses of initial officers shall be: Frank Trytek, 5205 Conch Court, Orlando, Florida 32819-7561 President/Treasurer and Richard Leader, 3010 Bluffton Cove, Oviedo, Florida Vice President/Secretary.
 - 4. The amendment was adopted on April 13, 1998.

5. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21 day of April, 1998.

Richard Leader

I.D. # 4360-745-58-110-0

Expiration March 30, 2001

STATE OF FLORIDA COUNTY OF <u>Orange</u>

BEFORE ME, the undersigned authority, personally appeared Richard Leader, who after first being duly sworn, deposes and says that he is a director of Floridex Corporation.

Sworn and Subscribed to before me this 2/ day of QOVII

lay of $\alpha \alpha / 199$

NICTARY DITELLO

My Commission Expires: 10-31-98

SUSAN C. SPENSIERI
MY COMMISSION # CC417787 EMPIRES
October 31, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

