518 103 O'BAKER & COMPANY Accountants and Tax Consultants

2250 Lucien Way, Suite 120 Maitland, Florida 32751

Phone 407.339.3910 Fax 407.339.4205

August 2, 2001

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

Re: Orlando Fire & Equipment Company, Inc.

To Whom it May Concern:

Enclosed please find a \$35.00 check for Filing Fees for the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to the 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

Clyde E. O'Baker

CEO/sbo Enclosures OI AUG IO PH 3: 50
SECRETARY OF STATE
TALLAHASSEE, FI OBLIA

NO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF



OI AUG IO PH 3: 50
TALLAHASSEE, FLORIDA

Pursuant 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 Orlando Fire & Equipment Company, Inc., is amended to read as follows: The name of this corporation is Orlando Fire Equipment Company, Inc.
 - 2. The amendment was adopted on June 25, 2001.
- 3. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27 day of June, 2001.

Libral Leader. Director

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 she is a director of Orlando Fire Equipment & Company, Inc.

Sworn and Subscribed to before me this 27 day of dune, 2001.

NOTARY PUBLIC

My Commission Expires:

Susan C. Spensieri MY COMMISSION # CC755682 EXPIRES October 31, 2002 BONDED THRU TROY FAIN INSURANCE, INC.