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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
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NonProfit "	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
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## Jerald R. Pitkin, P.A. Attorney at Law

April 29, 1998

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

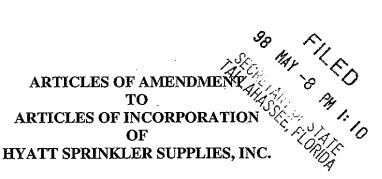
Sincerely yours,

LAW OFFICE OF JERALD R. PITKIN, P.A.

Jerald R. Pitkin

JRP:alj Enclosures

cc: Hyatt Sprinkler Supplies, Inc.



Pursuant to the provisions of Section 607.1006, Florida Statutes, Hyatt Sprinkler Supplies, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I is amended to state that the name of the corporation should be

TTL, Inc.

The principal place of business and mailing address of this corporation

shall be:

5981 12th Avenue N.W. Naples, Florida 34119

**SECOND:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the <u>30</u> day of April, 1998, in the manner prescribed by the Florida Corporation Act.

**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this <u>30</u> day of April, 1998.

David J. Morrow, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30 day of April, 1998, by David J. Morrow, President of Hyatt Sprinkler Supplies, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Would Suffotetter Granden
Notary Public - State of Florida

Wendy Huffstet Ler (Firard in
Printed Name of Notary

My Commission Expires:

