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610971

October 1, 2002

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Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: Southeast Fire Sprinklers, Inc.  
Charter #61097

Dear Sir or Madam:

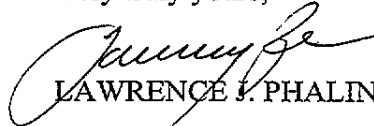
Enclosed herein please find Articles of Amendment, together with our check in the amount of \$43.75 to cover the following

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

Please return a certified copy to me in the enclosed, stamped, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,

  
LAWRENCE J. PHALIN

LJP:  
Enclosure

cc: Ronald J. Burkett

Amendment  
10/16/02  
DC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 15 PM 4:29

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**SOUTHEAST FIRE SPRINKLERS, INC.**

**Document Number 610971**

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 OCT 15 PM 4:29

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. The first paragraph of Article III is amended to read as follows:

“The aggregate number of shares which the Corporation shall have the authority to issue shall be 700 shares of common stock, of which 70 shares shall be voting common stock and 630 shares shall be non-voting common stock. Each of such shares shall have no par value. All shares issued on or before September 30, 2002 shall be voting shares. All shares issued after such date shall be non-voting shares.”

2. The above amendment has been adopted by the board of directors of the Corporation and by the shareholders entitled to vote thereon, by a vote sufficient for approval, at a special meeting of the board of directors and shareholders held September 30, 2002, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30 day of September, 2002.

  
\_\_\_\_\_  
James R. Burkett, President  
SOUTHEAST FIRE SPRINKLERS, INC.