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E-MAIL ADDRESS lphalin@mateerharbert.com

DIRECT LINE

May 20, 2003

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.

Dear Sir or Madam:

I am enclosing herein original and one copy of Articles of Amendment, together with our filing fee check in the amount of \$35.00. Please return the copy to me in the envelope provided indicating the date in which the Amendment was filed.

Your assistance in this matter is appreciated.

Very truly yours,

LJP/dh Enclosure

cc: Ronald J. Burkett

KAREN W. WANKELMAN DANIEL M. EISEL CHAD K. ALVARO

OF COUNSEL LANDIS & KANE, P.A. DAVID M. LANDIS JON E. KANE



## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

SOUTHEAST FIRE SPRINKLERS, INC.

03May 22 F.O. PH 2:5x

SOUTHEAST FIRE SPRINKLERS, INC.

Marcia A. Stivanson MY COMMISSION # CC918646 EXPIRES

BONDED THRU TROY FAIN INSURANCE, INC.

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

1. Article I is amended to read as follows:

The name of this corporation is ALLIANCE MECHANICAL, INC.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held May 1, 2003, 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 /4 day of May, 2003.

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of May, 2003, by JAMES R. BURKETT, as President of SOUTHEAST FIRE SPRINKLES, INC., a Florida corporation, on behalf of the corporation. He/she is \[\sqrt{D}\] personally known to me or \[\sqrt{D}\] produced (type of identification) as identification.

Notary Seal

Notary Public – State of Florida

Printed Name:

My Commission Expires: