

ROBERT L. SHEAR, P.A.

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Clearwater, Florida 33759

ATTORNEY-AT-LAW
(813) 712-1228
FAX (813) 712-8811

G60725

May 26, 1999

Secretary of State
ATTN: Amendment Division
Post Office Box 6327
Tallahassee, Florida 32314

300002891503--8
-06/01/99--01140--003
*****35.00 *****35.00

Re: FIRE ALARM SERVICE CORPORATION

Dear Sir or Madam:

Please find enclosed herewith the original and one (1) copy of an Amendment to Articles of Incorporation for filing, along with our firm's check in the amount of \$35.00 to cover the cost of filing. Please return one conformed copy of the Amendment once it has been filed.

Thank you for your assistance in this matter.

Very truly yours,

Ruth D. Knight

Ruth D. Knight
Secretary to Robert L. Shear

rdk

*Amend
6-8-99
RDS*

Enclosures
Amendment to Articles
Check for \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 1 AM 10: 21

FILED


AMENDMENT TO ARTICLES OF INCORPORATION

THIS AMENDMENT is hereby made to the existing Corporation known as FIRE ALARM SERVICE CORPORATION, filed September 22, 1983, and assigned Charter Number G60725, and at a Special Meeting of the Board of Directors and Shareholders held on March 9, 1995, the Shareholders unanimously approved the authorization of 10,000 shares of a separate class of non-voting stock and the authorization of 2,500 additional shares of the existing common voting stock, and directs the Secretary of State of the State of Florida, to file the necessary documents to issue the separate class of non-voting stock of the corporation and the additional shares of the existing common voting stock, and to amend all corporate records and Articles of Incorporation to reflect these changes.


The undersigned acknowledge that no new shares of stock of the corporation have been issued and that the undersigned are the sole officers, directors, and shareholders of the corporation.

Dated: 5-25-99


Edward P. Reid, President/Director/Shareholder

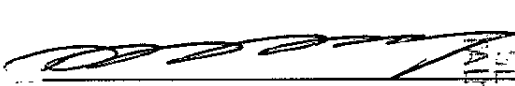

Joseph Shanley, Assistant Secretary/Director
Shareholder

Subscribed and sworn to before me by Edward
P. Reid and Joseph Shanley, on May 25,
1999, who are personally known to me.

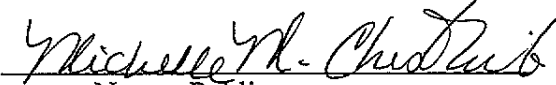

Notary Public
My Commission expires: 12/12/2000



Michelle M Christlieb
My Commission CC607355
Expires December 12, 2000


Paul Fraleigh, Vice-President/Directors,
Shareholder

Subscribed and sworn to before me by
Paul Fraleigh, on May 25, 1999, who
is personally known to me.


Notary Public
My Commission Expires: 12/12/2000



Michelle M Christlieb
My Commission CC607355
Expires December 12, 2000

CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 JUN -1 AM 10:21

FILED