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FILED
98 JAN 28 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Ten-8 Fire Equipment, Inc.

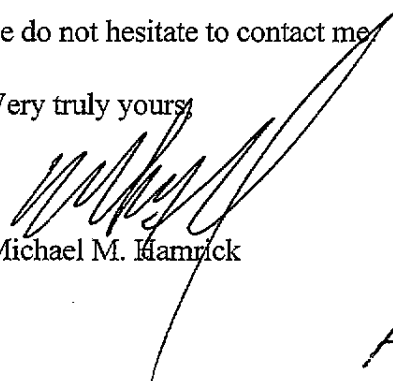
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-01/28/98-01032-004
*****87.50 *****87.50

Dear Sirs:

Enclosed please find an original and one copy of an amendment to the Articles of Incorporation of Ten-8 Fire Equipment, Inc. I am enclosing a check in the amount of \$87.50 for filing and the certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Michael M. Hamrick

MMH/spb
Enclosures
cc: Mr. Donald J. Bouwer

Amend

VS FEB 3 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TEN-8 FIRE EQUIPMENT, INC.

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PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- (1) The name of the corporation is Ten-8 Fire Equipment, Inc.
- (2) The text of the amendment to the Articles of Incorporation is as follows: Article IV is restated in its entirety and shall hereafter read:

Article IV: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock with no par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

- (3) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (4) The amendment was adopted on the 24 day of January, 1998.
- (5) The amendment was unanimously adopted by all directors and shareholders of the corporation.

DATED this 24 day of January, 1998.

Ten-8 Fire Equipment, Inc. (SEAL)

By:

Donald J. Bouwer
Donald J. Bouwer, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 26th day of January, 1998, by Donald J. Bouwer, who is personally known to me.

Michael M. Hamrick
NOTARY PUBLIC, State of Florida at Large



MICHAEL M HAMRICK
My Commission CC371123
Expires Jul. 18, 1998
Bonded by HAI
800-422-1555