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ALERT FIRE SPRINKLERS, INC.

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**ARTICLES OF AMENDMENT
OF
ALERT FIRE SPRINKLERS, INC.**

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1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006 (2008), Article VI of the Articles of Incorporation of the Corporation is hereby amended to add the following paragraph at the end of the Article:

Commencing effective March 10, 2008, the business of the Corporation shall be managed and its corporate powers exercised by a Board consisting of three (3) Directors, who shall be of full age. The number of directors may be increased or diminished from time to time by resolution of the Shareholders or the Board of Directors amending the Bylaws of the Corporation, but the number of directors shall never be less than one (1).

2. The foregoing amendment was adopted as of March 10, 2008, by written unanimous consent of all of the Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.0704 (2008).

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of March 10, 2008.


Brian J. Kudick, Vice President

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