

PD1000053726

LUND & O'FLAHERTY, P. A.
ATTORNEYS AND COUNSELLORS AT LAW

8TH FLOOR
TAMPA THEATRE BUILDING
707 FRANKLIN STREET MALL
TAMPA, FLORIDA 33602
U. S. A.

TELEPHONE
(813) 224-9988

FAX NUMBER
(813) 224-0121

September 5, 2001

Via Federal Express

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: **SUAREZ FIRE SYSTEMS, INC.**

Dear Sir/Madam:

Please find enclosed the following with regard to the above captioned matter:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation.
2. Our check made payable to the Secretary of State in the amount of \$43.75 to cover the following costs:

A. Filing Fee	\$35.00
B. Certified Copy	8.75

000004573400--1
-09/06/01--01111--001
*****43.75 *****43.75

Thank you very much for your processing of the above enclosures.

Very truly yours,

John E. Lund
JOHN E. LUND

JEL:jjd

Enclosures

cc: Mr. James A. Suarez

FILED
01 SEP -6 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 13 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUAREZ FIRE SYSTEMS, INC.**

FILED
01 SEP -6 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000053726

Pursuant to the provisions of section 607.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment XIV is added as follows:

The following persons are hereby elected to the offices set forth opposite their respective names, to serve until the earlier of the next Annual Meeting of the Board of Directors and until their successors are elected and qualified or their earlier resignation or removal from office by the Board of Directors:

President:	James A. Suarez
Vice President:	Kimberly J. Suarez
Vice President:	Thomas H. Seckman
Secretary:	Sonia F. Suarez
Treasurer:	Sonia F. Suarez

SECOND: The date of this amendment's adoption is June 19, 2001.

THIRD: The Adoption of Amendment was approved by 100% of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to Article of Incorporation this 24th day of August, 2001.

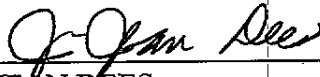


JAMES A. SUAREZ, SUBSCRIBER - President
100% SHAREHOLDER AND SOLE DIRECTOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James A. Suarez, known to me and known by me to be the person who executed those Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of August, 2001.



J. JEAN DEES
707 Franklin Street Mall, 8th Floor
Tampa, FL 33602
Notary Public
State of Florida at Large

