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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606-2543

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DAVID M. PEARCE DANIEL D. WHITAKER TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

February 4, 2003

Corporate Records Bureau The Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Suarez Fire Systems, Inc.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Suarez Fire Systems, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

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

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy R. Barnes, Paralegal

NRB/er Enclosures

cc: Suarez Fire Systems, Inc.

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 03 FEB -6 PM 4: 18 SUAREZ FIRE SYSTEMS, INC.

ALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is SUAREZ FIRE SYSTEMS, INC.
- 2. The following amendments of the Articles of Incorporation were duly adopted by the stockholder and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

ARTICLE I - NAME

The name of the Corporation is Suarez Seckman Fire Systems, Inc.

Article VII is amended by deletion of the entire text thereof, and by substitution of the following Article VII:

ARTICLE VII - PRINCIPAL CORPORATE OFFICE

The principal corporate office of the Corporation is located at 3104 Cherry Palm Drive, Suite 230, Tampa, Florida 33619. The mailing address of the Corporation is 3104 Cherry Palm Drive, Suite 230, Tampa, Florida 33619.

- 3. The date of adoption of the amendment is January 1, 2003.
- 4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
- 5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: February 3, 2003.

SUAREZ FIRE SYSTEMS, INC., now known as SUAREZ SECKMAN FIRE SYSTEMS, INC.

James A. Suarez, President

Sonia F. Suarez, Secretary

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 3rd day of February, 2003 by James A. Suarez, as President of Suarez Fire Systems, Inc., on behalf of the corporation.

SEAL Patricia L Haywood TY COMMISSION # DD173675 XT16 Name of Notary: June 9, 2008 Personally Known BONDED THRU TROY FAIR INSURANCE Produced Identification Type of Identification Produced

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of February, 2003 by Sonia F. Suarez, as Secretary of Suarez Fire Systems, Inc., on behalf of the corporation.

SEAL

Patricia L Haywood COMMISSION # DD123629 EXPIRES June 9, 2006 BONDED THRU TROY FAIN INSURANCE INC. Name of Notary: Personally Known

Produced Identification

Type of Identification Produced

20-AMO-013