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MARLOWE & MCNABB

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Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

SUAREZ SECKMAN FIRE SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$52.50 |

Name Change

08/26/03

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUAREZ SECKMAN FIRE SYSTEMS, INC.
A Florida Corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Suarez Seckman Fire Systems, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

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

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Suarez Seckman Fire Systems, Inc. to **SUAREZ FIRE SYSTEMS, INC.**, effective August 8, 2003.

ARTICLE III

Date of Adoption

The amendment was adopted on the 8th day of August, 2003.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the Shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 25th day of August, 2003.

SUAREZ FIRE SYSTEMS, INC.
f/k/a SUAREZ SECKMAN FIRE SYSTEMS,
INC.

By: _____

James A. Suarez
Its: President

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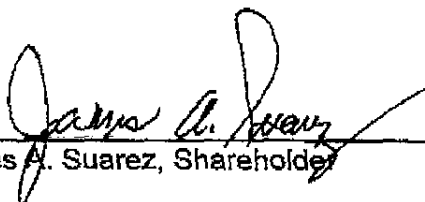
WRITTEN CONSENT OF SHAREHOLDERS

The undersigned being all of the Shareholders of Suarez Seckman Fire Systems, Inc., does hereby consent and agree to amend Article I of the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I

The name of the corporation shall be **Suarez Fire Systems, Inc.**

Dated this 25 day of August, 2003.



James A. Suarez, Shareholder

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