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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENERAL FIRE SPRINKLER, INC.**

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TALLAHASSEE, FLORIDA

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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

FILED
10 APR 16 AM 9:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

GENERAL FIRE SPRINKLER, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Carlos M. Tellez, of 7490 NW 8th Street, Miami, Florida 33126, has resigned his position as Vice President of the Corporation and as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on April 16, 2010.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 16th day of April, 2010.

Signature: _____

Printed name: _____

Title: _____

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