

Division of Corporations

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GENERAL FIRE SPRINKLER, INC.

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
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 - Luis E. Ruiz, of 1545 NW 32<sup>nd</sup> Street, Miami, Florida 33142, has been changed from Treasurer to Secretary of the Corporation.

1.2 - Eduardo Romeu, of 7490 NW 8<sup>th</sup> Street, Miami, FL 33126, has been changed from Secretary to Treasurer of the Corporation. Also, he continues as President.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on May 25, 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 25<sup>th</sup> day of May, 2010.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

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