

Division of Corporations

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P020000 82073

Florida Department of State
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BASIC AMENDMENT
ELITE FIRE SPRINKLERS, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ELITE FIRE SPRINKLERS, INC.**

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Pursuant to the provisions of Florida Statutes, ELITE FIRE SPRINKLERS, INC., a Florida corporation (the "Corporation"), which filed its Articles of Incorporation on July 29, 2002, Document Number P02000082073, adopts the following Articles of Amendment to its Articles of Incorporation.

1. The text of the amendment to the Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby deleted and the following is substituted in its place:

ARTICLE I
Name

The name of the Corporation is STACK FIRE SPRINKLERS, Inc.

2. This change shall effective on February 10, 2003 or whenever it is filed with the Secretary of State, whichever is later.
3. The amendment was adopted on the 10th day of February, 2003.
4. The amendment was duly approved by Michael C. Stack and Steve M. Stack, all of the Shareholders of the Corporation.

Dated this 10th day of February, 2003.

ELITE FIRE SPRINKLERS, INC.

By: 

Michael C. Stack, Shareholder/PRESIDENT

By: 

Steven M. Stack, Shareholder /VICE PRESIDENT

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