Division of Corporations

Page I of 2



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000047424 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : MARLOWE & MCNABB, P.A.

Account Number : 119990000005 Phone : (813)251-3013

Fax Number

: (813)251-5945



BASIC AMENDMENT

ELITE FIRE SPRINKLERS, INC.

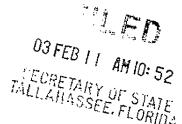
Certificate of Status	0
Certified Copy	I
Page Count	01
Estimated Chargo	\$43.75

2/10/2003

(((H03000047424 4)))

8132515945

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



Pursuant to the provisions of Fiorida 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.

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.

- 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.
- 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.

Michael C. Stack, Shareholder/PRESIDENT

Steven M. Stack, Shareholder / VICE PRESIDENT