

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247 Phone Fax Number

: (800)494-3124 (305) 675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SWANSON FIRE SPRINKLER CONSULTING & DESIGN CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Articles of Amendment to Articles of Incorporation of

SWANSON FIRE SPRINKLER CONSULTING & DESIGN CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000103188
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
SWANSON FIRE PROTECTION INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date	of each amendment(s) adoption: <u>7-10-2007</u>
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	s <u>10TH</u> day of <u>JULY</u> , <u>2007</u> .
Si	gnature × luke / S
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
•	JOHN P SWANSON
	(Typed or printed name of person signing)
•	DIRECTOR
	(Title of person signing)