

P03000031269

**Florida Department of State
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BASIC AMENDMENT**FIRE DETECTION SERVICES, INC.**

| | |
|-----------------------|----------------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA**

**3/21/03
NIC
Amend
sf**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2003

FIRE DETECTION SERVICES, INC.
4365 SW 52ND STREET
FT LAUDERDALE, FL 33314

SUBJECT: FIRE DETECTION SERVICES, INC.
REF: P03000031269

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: R03000085372
Letter Number: 803A00017145

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"FIRE DETECTION SERVICES, INC."

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I- Name

Change From: FIRE DETECTION SERVICES, INC.

Change To: FIRE PRO, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 19, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

X _____ 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.

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Signed this March 19, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(Director) Dan Conahan
President

OR

(By an incorporator if adopted by the incorporators)

Type or print name

President / Director / Incorporator
Title

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