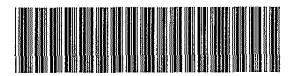
P03000046095

NONH J. SHIFLET (Requestor's Name)
(Requestor's Name)
1811 SAIMON DR. (Address)
(Address)
TallaHasser Fl 37303
TALLAHASSEC FT 32303 (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
0.1.10/1.10 6.10 / 1
AU Florion FIRE Systems Fire., (Business Entity Name)
Po3000 46095 (Document Number)
(Document Number)
,
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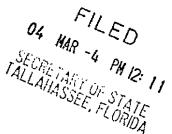


U3/04/04--01033--022 **35.00



DR 3/4/04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



All FLORIDA FIRE Systems FAC.,

(present name)

P63000 46095
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amenoment To ADD New Officer.

JAMES BAKER JUSTISS JA.

54 LAKE Elten Shores Drive

CRAWFORD VILLE, 19 32327

VICE-PRECIDENT

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: 3-4-04	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ð	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	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Þ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 4 day of MArch, 2004.	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
	Noah J. Shiflet Typed or printed name	
	Incorporator President	