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BASIC AMENDMENT

FIRE-4, INC.

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Amendment

05/14/04

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FOLEY LARDNER

NO. 1998 P. 2/2

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FIRE-4, INC.
Document No. PO4000061603**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Fire-4, Inc., a Florida corporation, filed in Tallahassee on April 13, 2004, are hereby amended in the following particulars:

In Article II and Article VII the address 3401 Kori Road, Jacksonville, FL 32257 is hereby amended to read as follows:

"3410 Kori Road, Jacksonville, FL 32257."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 10 day of May, 2004. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 10 day of May, 2004.


Robin O'Neal Sorensen, President

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