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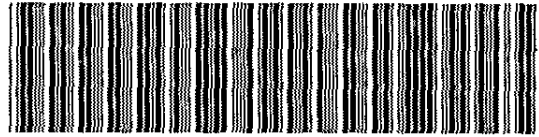
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DIVISION OF CORPORATIONS  
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**BRADLEY J. WOOD, P.A.**

ATTORNEY AT LAW

Bradley J. Wood, Esq.

William H. Weller, Esq.

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October 5, 2006

**Via FedEx T.N. 8574 9595 7245**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Assured Fire Safety, Inc.  
Articles of Amendment

Dear Sir or Madam:

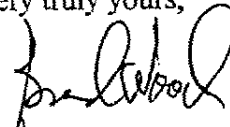
Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for the above referenced Florida for-profit corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return a copy of the Amendment to the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.  
P.O. Drawer 76387  
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSURED FIRE SAFETY, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

The current name of the corporation is **Assured Fire Safety, Inc.**

The current mailing address of the corporation is: **2522 Dr. M.L. King, Jr. St. N.  
St. Petersburg, FL 33704**

Date of incorporation/qualification: **02/22/2006** Document No. **P06000026200**

**ARTICLES OF AMENDMENT**

**1. Amendments adopted:**

a) **ARTICLE VII.**

Add the following as an additional Director:

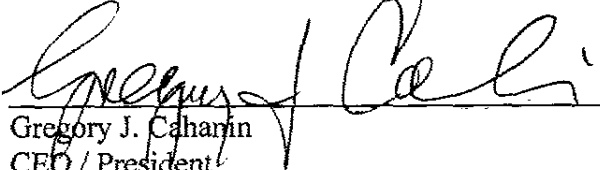
Title: D/P/CEO  
Gregory J. Cahanin  
2522 Dr. M.L. King, Jr. St. N.  
St. Petersburg, FL 33704

**2. The date of this/each Amendment's adoption: October 2, 2006.**

**3. Adoption of Amendments**

The foregoing Articles of Amendment of the corporation were approved by the majority rule of the shareholders, and the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>TH</sup> day of October, 2006.

  
\_\_\_\_\_  
Gregory J. Cahanin  
CEO / President  
Assured Fire Safety, Inc.

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