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Amend

PALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: EXPLUSS	Fire Projection, Inc.
DOCUMENT NUMBER: PO 70000	21650
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Melissa Iossifor (Name of	Contact Person)
Express Fire Prox	(Company)
5931 NW 27 St.	ddress)
Margak, FL 33e	
For further information concerning this matter, pl	ease call:
Melissa Tossifor (Name of Contact Person)	at (<u>954</u>) <u>968-6729</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

68 JUL 18 PM 2:28

Express Fire Protection Inc.

BECATE TRAY OF STATE ALLAHASSEE. PLORIDA

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") 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)

The date of each amendment(s) adoption: July 15, 2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Melissa A. Iossifov (Typed or printed name of person signing)
Secty. (Title of person signing)

FILING FEE: \$35

Title: PRES Melissa A. lossifov 5931 NW 27 St. Margate, FL 33063 US

Title: VICE PRES Stefan N. Iossifov 5931 NW 27 St. Margate, FL 33063 US

Title: TRES Melissa A. Iossifov 5931 NW 27 St. Margate, FL 33063 US

Title: SECT Melissa A. Iossifov 5931 NW 27 St. Margate, FL 33063 US

Title: DIR Melissa A. Iossifov 5931 NW 27 St. Margate, FL 33063 US

Title: DIR Stefan N. Iossifov 5931 NW 27 St. Margate, FL 33063 US