

P94 000030069

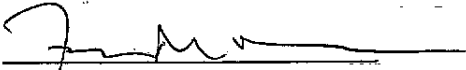
To: Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

Re Article of Amendment

Attached please find the article of amendment for the corporation Precision Fire & Security Inc.
Along with a check in the amount of 43.75 for filing fees, plus Certified copies of the
amendment. Please mail back to the above address.

Thanks in advance.

500003662175--8
-02/08/01--01098--006
*****43.75 *****43.75


Fred Moore
President

FILED
01 FEB -8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL
2/12/01
me dissol

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
Precision Fire ~~And~~ Security Inc.**

THE UNDERSIGNED, Fred Moore, President of Precision Fire ~~And~~ Security Inc., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to Chapter 607.1006, Florida Statutes.

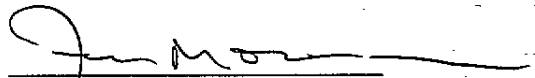
1. The name of the Corporation is Precision Fire ~~And~~ Security, Inc.
2. Article VI of the Articles of Incorporation is hereby amended in its entirety, as follows:

ARTICLE VI – CAPITAL STOCK

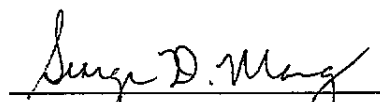
The corporation is authorized to issue and have outstanding Five Hundred (500) shares of common stock having a par value of One Dollar (1.00) per share

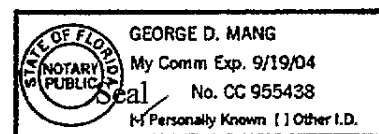
3. Pursuant to section 607.0123 the effective date of the name change of the corporation will be September 1, 2000
4. The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by the Shareholders and Directors of the corporation on February 1, 2001.
5. These Articles of Amendment were approved by the Shareholders and Directors of the Corporation by unanimous written consent of all the Shareholders and Directors of the Corporation pursuant to Sections 607.0701, 607.0704 and 607.0821, Florida Statutes, such consent being sufficient to approve these Articles of Amendment.

IN WITNESS WHEREOF, The undersigned, Fred Moore, President of the Corporation, has executed these Articles of Amendment on behalf of the Corporation February 1, 2001.


Fred Moore
President

Fred Moore President of Percision Fire ~~And~~ Security Inc., a Florida Corporation on behalf of said corporation, who is known to me.


Notary Public



01 FEB -8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED