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FEB 07 2011

EXAMINER

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PLEASE REPLY TO:
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February 1, 2011

VIA REGULAR MAIL

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of Spectrum Fire &
Security, Inc.

Gentlemen:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of
Spectrum Fire & Security, Inc., together with a check for \$35.00 to cover the filing fee.

Thank you for your assistance.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SPECTRUM FIRE & SECURITY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is SPECTRUM FIRE & SECURITY, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated February 1, 2011 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated February 1, 2011, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be **SPOT INDUSTRIES, INC.**

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated February 1, 2011.

SPECTRUM FIRE & SECURITY, INC.,

By: 

Robert L. Sickler, Jr., President

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