000048245 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 745444 4327512

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 18, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 745444-005

CUSTOMER NO:

4327512

CUSTOMER: Ms. Christine J. Relli

Quarles & Brady

Suite 320

4501 N. Tamiami Trail Naples, FL 34103

800002460658--6 -03/18/98--01054--007

*****35.00 *****35.00

800002460658--6 -03/18/98--01054--008_

*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME:

NAPLES FIRE & SAFETY CORP.

EFFICTIVE DATE:

M9800000PD38

XX ___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1998

CSC CASSANDRA TALLAHASSEE, FL

SUBJECT: NAPLES FIRE & SAFETY CORP.

Ref. Number: P97000048245



We have received your document for NAPLES FIRE & SAFETY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 198A00014605

ARTICLES OF AMENDMENT

FILED

TO

98 MAR 18 PM 4:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

NAPLES FIRE & SAFETY CORP.

Pursuant to the provisions of Florida Statutes Section 60.7.1006, the Articles of Incorporation of NAPLES FIRE & SAFETY CORP., a Florida Corporation, are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby revoked and the following

Article I is inserted in lieu thereof:

ARTICLE I - NAME

The name of the corporation is ABC FIRE EQUIPMENT CORPORATION.

- 2. The foregoing amendment was adopted on the $\frac{1}{7}$ day of March, 1998.
- 3. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 17 th day of March, 1998.

NAPLES FIRE & SAFETY CORP.

Dance Jacobs President

QBNAP\144927.1