## P97000067286

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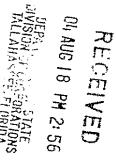


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SECRETARY OF STATE

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CORPORATE /	
\ ACCESS, \	216 East 6th Avenue . Vallaliussee, Florida 32393
\/	10x 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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## Articles of Amendment to Articles of Incorporation of

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A FIRE PROTECTION PLUS, INC.	LE A	
(Name of corporation as currently filed with the Florida Dept. of State)	IARY MASSI	7
P97000067286	# P P P P P P P P P P P P P P P P P P P	CO
(Document number of corporation (if known)	(S) (S)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation	
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In (A professional corporation must contain the word "chartered", "professional association," or the ab	nc.," or "Co.") previation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	icle Number(s)	
and/of Afficie Title(5) being affected, added of defected. (BE 5) ECT 10		
ARTICLE II PRINCIPAL PLACE OF BUSINESS SHALL BE:		
3750 N.W. 28th STREET STE#106 MIAMI, FL 33142		
ARTICLE VI: OFFICER/DIRECTOR DETAIL:		
CASTRO JR, LEO 10350 S.W. 111 ST. MIAMI, FL 33176 P	RES.DIR.	
CASTRO, KATHY A. 10350 S.W. 111 ST. MIAMI, FL 33176 1	REAS.	
CHARLTON, SUSAN L. 10230 S.W. 46 ST. MIAMI, FL 33165 S	SEC.	
<u> </u>	<u> </u>	
(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)

The date of each amendment(s) adoption:
Effective date if applicable 08/17/04
(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.
Signed this 17 day of AUGUST 2004
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)
LEO CASTRO JR.  (Typed or printed name of person signing)
PRESIDENT
(Title of person cicning)

FILING FEE: \$35