98120] 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 ... Phone # City/State/Zip Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 970000 81201 (Corporation Name) (Document #) (Corporation Name) (Document =) (Corporation Name) (Document =) Certified Copy Pick up time Walk-in Certificate of Stales Photocopy ---Maibout Will wait AMENDMENTS? NEW FILING 800002580068----07/06/98--01031--008 Amendment Protit Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS *REGISTRATION/ **EQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership. ... Name Reservation... Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLORIDA FIRE EQUIPMENT CORP.

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Florida Fire Equipment Corp. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Florida Fire Equipment Corp.

SECOND: The Articles of Incorporation are hereby amended to delete Article I in its entirety and replace it with the following:

"ARTICLE I - NAME_

The name of the corporation is Fire Fighters Equipment Company, and the principal address of the Corporation is 3038 Lenox Avenue, Jacksonville, Florida 32254."

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on June 23 sd, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this day of ______, 1998.

Alex Stuckey, Vice President

JAXN-77991

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