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(Requestor's Name)

From: BUSH & DONLON (561) 622-2227

4440 PGA BOULEVARD
SUITE 307
PALM BEACH GARDENS, FL, 33410

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

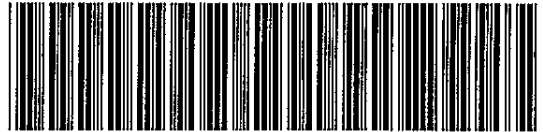
(Business Entity Name)

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Member of Florida and Texas Bars

February 13, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: Fire Ram Ace, Incorporated
Articles of Amendment to change name
Our file no. 1194-00

Dear Sir or Madam:

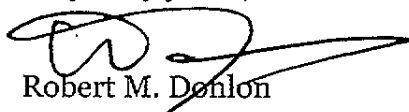
On behalf of the Corporation, Fire Ram Ace, Incorporated, I enclose herewith Articles of Amendment for Fire Ram Ace, Incorporated changing the corporate name to Priority Fire Company.

Additionally, I have enclosed our check for the filing fee of these Articles.

If the enclosed Articles meet with your approval, kindly accept same for filing.

Thank you for your attention to this matter.

Very truly yours,



Robert M. Donlon

ARTICLES OF AMENDMENT
OF
FIRE RAM ACE, INCORPORATED

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03 FEB 14 4M 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

The undersigned, as the President of Fire Ram Ace Incorporated and the Chairman of the Board of Directors, executes this document pursuant to Florida Statute Section 607.1006 and Florida Statute Section 607.0120, for the purposes of amending the Corporation's Restated Articles of Incorporation and specifically for the sole purpose of changing the name of the Corporation.

At a joint meeting of the shareholders and directors of the Corporation held on December 1, 2002, the Board of Directors recommended the adoption of these Articles of Amendment, and the shareholders thereafter unanimously approved the adoption of these Articles of Amendment. Said votes cast by the shareholders being sufficient to approve the amendments to the Restated Articles of Incorporation contained herein.

ARTICLE I

NAME

The name of this Corporation shall be:


PRIORITY FIRE COMPANY

ARTICLE II

EFFECTIVE DATE

The Effective Date of these Articles of Amendment shall be the date that the Articles are accepted for filing with the Florida Department of State.

IN WITNESS WHEREOF, I have set forth my hand and seal this 13 day of December, 2002.

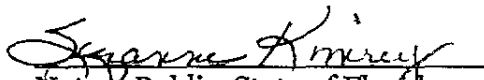


Herbert L. Sauls
President and Chairman of the Board

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Herbert L. Sauls, as President and Chairman of the Board of Directors, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Amendment, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Davie, in said County and State, this 13 day of December, 2002.



Notary Public, State of Florida
My commission expires:

