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EMBERGUARD, INC. 965 So. Rodriquez St., # 5A ST. AUGUSTINE, FL 32084 (904) 829-3119

January 8, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject:

EMBERGUARD, INC.

Amendment to Articles of Incorporation

Enclosed is an original and one (1) copy of an amendment to articles of incorporation and a check for \$43.75 for the Filing Fee and Certified Copy.

Sincerely,

Guy R. Kendall

President



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

GUY KENDALL 965 SO. RODRIQUEZ ST., #5A ST. AUGUSTINE, FL 32084

SUBJECT: EMBERGUARD, INC. Ref. Number: P99000051529

We have received your document for EMBERGUARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Letter Number: 004A00007796

Carol Mustain Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EMBERGUARD,INC. Document No. P99000051529

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article I of the original Articles of Incorporation is hereby amended to change the name of this corporation to:

SOUTHEAST IRRIGATION SERVICES, INC.

Second: The date of the adoption of this amendment is the 12th day of February, 2004

Third: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of February, 2004.

Guy R. Kendall, President