

JAMES J. WEIGLE, JR., INC.

2600 S.E. 40th Street
Ocala, FL 34480
(352) 622-5992

August 17, 1999

P99000061371

FILED
99 AUG 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-08/18/99-01025-002
*****43.75 *****43.75

RE: James J. Weigle, Jr., Inc.
Document No. P99000061371

Dear Sirs:

Pursuant to a meeting of the shareholders of James J. Weigle, Jr., Inc. held on August 17, 1999, it was agreed to change the corporate name from James J. Weigle, Jr., Inc. to Outsource Fire, Inc.

Attached is the Articles of Amendment form reflecting this change. We would appreciate this being filed at your earliest convenience.

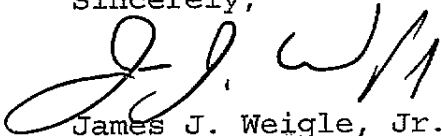
The address of the principal office is 2600 S.E. 40th Street, Ocala, FL 34480, telephone number (352) 622-5992.

Enclosed is check no. 2114 in the amount of \$43.75 to cover the costs of the filing fee and one certified copy of the amendment. Please forward the certified copy to the office address listed above.

If you have any questions or need further information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,



James J. Weigle, Jr.
President

JJW/sw
Enclosures

N/C
~~Handwritten signature~~

YB
5/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James J. Weigle, Jr., Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article No. 1 - Name

The name of the corporation is to be changed to Outsource Fire, Inc. from James J. Weigle, Jr., Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8/17/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of August, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James J. Weigle, Jr.
Typed or printed name

President
Title