

547291

ARTHUR W. GUNDLING, P.A.

Attorney at Law

1701 WEST HILLSBORO BOULEVARD

SUITE 207

DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

FAX

(954) 428-0294

November 19, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT
DEERFIELD BEACH FIRE EQUIPMENT, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for DEERFIELD BEACH FIRE EQUIPMENT, INC., together with my check in the amount of \$35.00 representing the filing in this matter.

Upon approval of the enclosed, please provide me with a photocopy of the amended articles.

Should you have any questions, please contact me immediately.

Very truly yours,

ARTHUR W. GUNDLING

AWG/sg
Enclosure

FILED
98 NOV 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002634504--4
-11/23/98-01144-009
*****35.00 *****35.00

N.C.
12-2-98
CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of DEERFIELD BEACH FIRE EQUIPMENT, INC., a Florida Corporation, filed in Tallahassee on April 23, 1991, be and they are hereby amended in the following particulars:


ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I. NAME

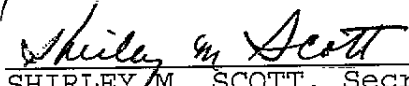
The name of this corporation is DEERFIELD BEACH FIRE EQUIPMENT (II), INC.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation of the 2nd day of November, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed there ARTICLES OF AMENDMENT this 2nd day of November, 1998.



JOHN F. SCOTT, President



SHIRLEY M. SCOTT, Secretary

FILED
98 NOV 23 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of November, 1998 by JOHN F. SCOTT, as President of Hydro-Stat, Inc. on behalf of the corporation, who is personally known to me or has provided a Florida's Driver's License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of November, 1998.



Notary Public

Name: Susan Greer

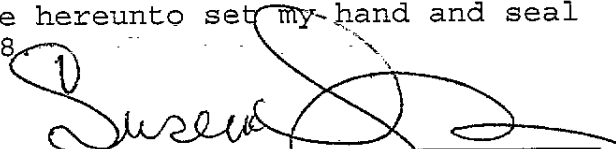
My Commission Expires:



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of November, 1998 by SHIRLEY M. SCOTT, as Secretary of Hydro-Stat, Inc. on behalf of the corporation, who is personally known to me or has provided a Florida's Driver's License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of November, 1998.



Notary Public

Name: Susan Greer

My Commission Expires:



RESOLUTION CHANGING CORPORATION NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of DEERFIELD BEACH FIRE EQUIPMENT (II), INC.

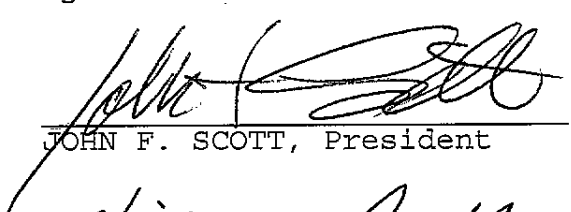
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this Corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.


4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED:

November 2, 1998



JOHN F. SCOTT, President



SHIRLEY M. SCOTT, Secretary