March 22, 2000

Attention: Amendment Filing Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Corporate Name from Sunshine Chapter, National Safety Council, Inc. to Sunshine Safety Council, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the recently executed Articles of Amendment to Articles of Incorporation of Sunshine Chapter, National Safety Council, Inc. which changes its name to Sunshine Safety Council, Inc. Also enclosed is a check in the amount of $35.00 for your fee. Please confirm this filing with our office as soon as possible.

Sincerely,

By

Randal L. Schecter, Esquire

pc: Sunshine Safety Council, Inc.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE CHAPTER, NATIONAL SAFETY COUNCIL, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME:

The name of the corporation shall be:

SUNSHINE SAFETY COUNCIL, 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: March 21, 2000.

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

___ The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the members 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 at a meeting of the board of directors by a majority vote of the directors (executive committee) then in office without member action and member action was not required.
The amendment(s) was/were adopted by the incorporators without member action and member action was not required.

Signed this 21st day of March, 2000.

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

____________________________
HAROLD VON NIEDA
Typed or printed name

____________________________
Chairman, Board of Directors
Title