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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SafeCity, Inc.**

Pursuant to the provisions of Section 617.1001, Florida Not for Profit Corporation Act, this Florida not-for-profit corporation adopted the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is SafeCity, Inc.

SECOND: Paragraph 5 of the Articles of Incorporation is hereby amended in its entirety to read as follows:


5. DISSOLUTION

Dissolution. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a local or state government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRD: There are no members of this Corporation. This amendment was adopted by the Board of Directors of this Corporation on August 14, 2009.

Signed this 14th day of August, 2009.

SAFECITY, INC.

By: 
Michele F. Martin
Vice President and Secretary