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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to the
Articles of Incorporation
of
First Call Solutions, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation, First Call Solutions, Inc. (the "Corporation"), adopts the following articles of amendment to its amended and restated articles of incorporation:

FIRST: Article I of the Articles of Incorporation shall be amended to read:

ARTICLE I – NAME

The name of the corporation shall be CONTACT-911, Inc.

SECOND: The date of the foregoing amendment's adoption is June 16, 2003.

THIRD: The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of June, 2003.

By: Paul Snider, President

FIRST CALL SOLUTIONS, INC.

WRITTEN CONSENT TO ACTION BY DIRECTORS

Resolution of the Board of Directors to Change the Name of the Corporation

The undersigned, being all of the members of the Board of Directors of First Call Solutions, Inc., a Florida Corporation (the "Company"), hereby consent in writing to the adoption of the following resolutions on June 16, 2003, taking such action in lieu of a meeting as permitted by Section 607.0821 of the Florida Statutes:

WHEREAS, the Board of Directors of the Company believes it to be in the best interests of the Company and its stockholders to change the name of the Company from First Call Solutions, Inc. to CONTACT-911, Inc.,

NOW, THEREFORE, BE IT RESOLVED, that the Board shall recommend to the shareholders that the Company change its name by filing the proposed Articles of Amendment attached hereto.

FURTHER RESOLVED, that upon approval of the shareholders of the proposed Articles of Amendment, the President of the Company is hereby authorized to execute the Articles of Amendment and file them with the Florida Department of State. In addition, all officers of the Company are hereby authorized and empowered, for and on behalf of and in the name of the Company, to do and perform any and all further acts, including the execution, delivery, filing and recording of any and all papers, instruments, certificates and documents which they shall determine to be necessary, appropriate or desirable in order to carry out the intent and purposes of the foregoing resolution.

FURTHER RESOLVED, that any and all action heretofore taken or caused to be taken by the officers of the Company consistent with the tenor and effect of the foregoing resolutions is hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned, being all members of the Board of Directors of the Company, hereby execute this Written Consent as of the date first above written.

Nikolaos Spiridellis, Director

Paul Snider, Director