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BASIC AMENDMENT

NATIONAL INSTRUCTORS RESOURCE CENTER, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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Attached
Consent to
name change
Per
Susan Payne

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WRITTEN STATEMENT DISSOLVING CORPORATION

The undersigned, being all of the Directors of AMERICAN SAFETY & HEALTH INSTITUTE, INC., a Florida Not-For-Profit Corporation, hereby make the following written statement in lieu of holding a special meeting of the Board of Directors, pursuant to Chapter 617, Florida Statutes and the Bylaws of the Corporation:

APPROVAL OF ARTICLES OF DISSOLUTION: The Articles of Dissolution of the corporation are hereby approved and the Corporation shall be dissolved effective March 31, 2005.

CONSENT TO NAME: Upon the dissolution of the Corporation, the Corporation consents to the amendment of the Articles of Incorporation of National Instructors Resource Center, Inc., changing its name to American Safety & Health Institute, Inc.

March 31, 2005



Timothy D. Eiman



Gregg Rich



Ralph M. Sherrill

Brad Dykens

Sue Leahy

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ARTICLES OF AMENDMENT
OF
NATIONAL INSTRUCTORS RESOURCE CENTER, INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that the Corporation has amended its Articles of Incorporation on March 31, 2005 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the name of the Corporation is hereby changed to:

AMERICAN SAFETY & HEALTH INSTITUTE, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.


Timothy D. Eiman, President

March 31, 2005

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