

P96000004104B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

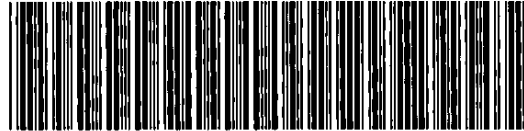
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800076562778

Name Change Amend

FILED
2006 JUL 14 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
06 JUL 14 AM 9:25
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 7/14/06

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

RECEIVED

06 JUL 14 AM 9:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

7/14/06

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (ext. 5261)

Corporation Name:

American Safety and
Health Institute, Inc.

Entity Number:

96000041043

Authorization:

Kim Pullen

Certified Copy

New Filings

Fictitious Name

Plain Stamped Copy

Amendments

Certificate of Status

Annual Report

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: _____ Matter: _____

Name: Diane Wacker office: _____

Annette
Ramsey

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

7/14/06

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Kim Pullen, CLA (ext. 5261)

Corporation Name:

American Safety and
Health Institute, Inc.

Entity Number:

P96000041043

Authorization:

Kim Pullen

Certified Copy

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: _____ Matter: _____

Name: Diane Wacker Office: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN SAFETY AND HEALTH INSTITUTE, INC.
(a Florida corporation)

FILED
06 JUL 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006
of the Florida Business Corporation Act

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), these Articles of Amendment provide as follows:

ARTICLE I
Name

The name of the corporation is American Safety and Health Institute, Inc. (the "Company").

ARTICLE II
Amendment

At the Effective Time, the Articles of Incorporation of the Company shall be amended, changing the name of the Company to ARS Liquidation, Inc.

ARTICLE III
Date of Adoption

The Articles of Amendment were approved and adopted on July 14, 2006.

ARTICLE IV
Approval of the Name Change

The Board of Directors of the Company ("Board") reviewed, considered, and pursuant to an action taken by unanimous written consent in accordance with Section 607.0821 of the FBCA duly approved and adopted the Articles of Amendment on July 14, 2006. The Board presented the Articles of Amendment to the shareholders of the Company ("Shareholders") in accordance with Section 607.1109 of the FBCA, with a recommendation that the Articles of Amendment be approved. The shareholders of the Corporation approved and adopted the Articles of Amendment on July 14, 2006 pursuant to an action by unanimous written consent in accordance with Section 607.0704 of the FBCA.

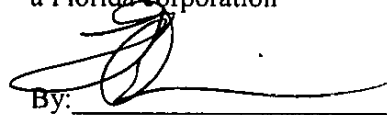
ARTICLE V
Effective Time

These Articles of Amendment shall become effective on the date and at the time filed with the Secretary of State of the State of Florida.

[Signature on Next Page]

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by Timothy D. Eiman, President, on this the 14th day of July, 2006.

**AMERICAN SAFETY AND HEALTH INSTUTUTE,
INC.,**
a Florida corporation

By: 

Name: Timothy D. Eiman
Title: President