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June 16, 1997

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Name Change

Attached is the Articles of Amendment to the Articles of Incorporation for THE PHOENIX TRUST, INCORPORATED.

If you have any questions, please contact me.

Sincerelly.

Lawrence E. Scovotto

Registered Agent

NC 56/20

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE PHOENIX TRUST, INCORPORATED



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE 1 - NAME

The name of this corporation is:

FLORIDA FIRE AND EMERGENCY SERVICES FOUNDATION, INC.

SECOND: The date of adoption of the amendment was: November 1, 1996

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

THE PHOENIX THRUST, INCORPORATED	
Corporation Name	
Signature of Secretary	
David Halstead	
Name	
Secretary	June 16, 1997
Title	Date