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SCHECTER & ASSOCIATES, P.A.

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Randal L. Schechter

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March 22, 2000

Attention: Amendment Filing Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300003182343--5
-03/23/00--01131--001
*****35.00 *****35.00

Re: Change of Corporate Name from Sunshine Chapter, National Safety Council, Inc. to Sunshine Safety Council, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the recently executed Articles of Amendment to Articles of Incorporation of Sunshine Chapter, National Safety Council, Inc. which changes it's name to Sunshine Safety Council, Inc. Also enclosed is a check in the amount of \$35.00 for your fee. Please confirm this filing with our office as soon as possible.

Sincerely,

SCHECTER & ASSOCIATES, P.A.

By 
Randal L. Schechter, Esquire

RLS/sjb

pc: Sunshine Safety Council, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PH 3: 22

Name Change
LFJ
3-31-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE CHAPTER, NATIONAL SAFETY COUNCIL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3: 22

Pursuant to the provisions of section 617.1001, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME:

The name of the corporation shall be:

SUNSHINE SAFETY COUNCIL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 21, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the members through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

The amendment(s) was/were adopted at a meeting of the board of directors by a majority vote of the directors (executive committee) then in office without member action and member action was not required.

___ The amendment(s) was/were adopted by the incorporators without member action and member action was not required.

Signed this 21st day of March, 2000.

Signature Harold Von Niede
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the members)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAROLD VON NIEDA

Typed or printed name

Chairman, Board of Directors

Title