



P020000021380

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

October 9, 2002

Florida Department of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

300008340903--4
-10/11/02--01075--001
*****43.75 *****43.75

Re: Emergency Response Company, Inc.

Dear Sirs:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of **Emergency Response Company**. Our firm's check in the amount of \$43.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certified Copy	8.75
Total	\$43.75

Please file the original and certify and return the copy of the enclosed Articles of Amendment. Please send this certified copy by UPS using the prepared label enclosed and re-using the UPS envelope you received. Thank you.

→ No UPS Envelope enclosed

Yours very truly,

Jack Locklin, Jr.

Enclosures

FILED

SECT 11 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000021380
10-11-02
Amend
Chumuckla

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

EMERGENCY RESPONSE COMPANY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

ARTICLE X

The names and addresses of the officers of this corporation are as follows:

President: Hazel Maxine Lee
6451 Chumuckla Highway
Pace, FL 32571

Vice President Ronald Burgess Kilpatrick
6447 Chumuckla Highway
Pace, FL 32571

Secretary/
Treasurer: Ronald Burgess Kilpatrick
6447 Chumuckla Highway
Pace, FL 32571

SECOND: The date of this amendment's adoption is September 19, 2002.

FILED
02 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

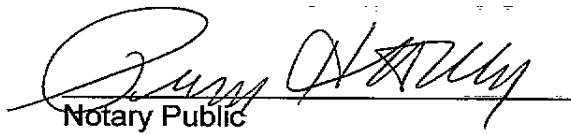
THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 9 day of ^{October}~~September~~ 2002.


Hazel Maxine Lee, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Hazel Maxine Lee**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **Emergency Response Company, Inc.** and being duly sworn acknowledged that they `e for the uses and purposes therein expressed. ^{October}~~September~~
GIVEN under my hand and official seal this the 9 day of ~~September~~ 2002.


Notary Public
My commission expires: _____



Peggy Haney
Commission # DD042265
Expires Aug. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA