P0200009 2829

Spiegel & Utrera
Requester's Name

_____
Address

_____
City/State/Zip   **Phone #**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **Marketing for Safety, Inc.**
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☑ Pick up time _ASAP_   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	**AMENDMENTS**

000007432290--0
-08/30/02--01002--004
*****35.00   *****35.00

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☑ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C. Coulliette   AUG 29 2002

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MARKETING FOR SAFETY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:
Vice-President:
Secretary:
Treasurer:

SECOND: Article 5 shall be amended to state:

President: Susan A. Currie
Vice-President: Louis C. Currie
Secretary: Louis C. Currie
Treasurer: Susan A. Currie

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

FOURTH: The Director(s) of the Corporation shall be changed to:

> Susan A. Currie
> Louis C. Currie

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

> SPIEGEL & UTRERA, PA.
> 1840 Southwest 22nd Street
> 4th Floor
> Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 29 August 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 August 2002.

Susan A. Currie
Susan A. Currie, Chairman of the Board of Directors