Florida Department of State

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Corporate Filing Menu

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July 21, 2010

FLORIDA DEPARTMENT OF STATE

INC. Division of Corporations

ASSOCIATED SAFETY MANAGEMENT, : 23261 STILLWATER CAY LANE BONITA SPRINGS, FL 34135

SUBJECT: ASSOCIATED SAFETY MANAGEMENT, INC.

REF: P04000083189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000163393 Letter Number: 010A00017625

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July 19, 2010

FLORIDA DEPARTMENT OF STATE

ASSOCIATED SAFETY MANAGEMENT, INC.
23261 STILLWATER CAY LANE
BONITA SPRINGS, FL 34135

SUBJECT: ASSOCIATED SAFETY MANAGEMENT, INC.

REF: P04000083189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000163393 Letter Number: 510A00017381

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P.O BOX 6327 - Tallahassee, Plonda 32314

(((H10000163393 3)))

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

ASSOCIATED SAFETY MANAGEMENT, INC.

ASSOCIATED SAFETY MANAGEMENT, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA") thereof, hereby certifies:

ARTICLE I

The name of the corporation is "Associated Safety Management, Inc."

ARTICLE II

The following amendment to the Articles of Incorporation have been adopted:

As to Article III

Article III of the Corporation's Articles of Incorporation has been amended to read in its entirety as follows:

ARTICLE III

The capital stock of the Corporation will consist of One Thousand (1,000) shares of common stock with no par value, of which Twenty (20) shall be Voting common stock and Nine Hundred Eighty (980) shall be Non-Voting common stock.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption is July 9, 2010.

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IN WITNESS WHEREOF, Associated Safety Management, Inc. has caused this Articles of Amendment to be signed by the shareholders this 9th day of July 2010.

Louis F. Cerbone, Jr., President

Nancy M. Corbone. Secretary