

PO5000039687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

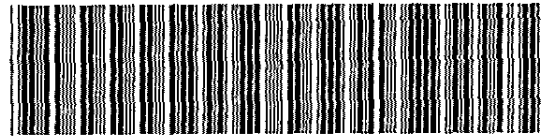
(Business Entity Name)

(Document Number)

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FILED
05 APR -4 AM 7:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 12 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY SERVICES EMERGENCY & EXIT SERVICES, INC.

DOCUMENT NUMBER: P05000039687

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald H. Taylor
(Name of Person)

LIBERTY SERVICES EMERGENCY & EXIT SERVICES, INC.
(Name of Firm/ Company)

2050 N.E. 140th Street, Suite 12
(Address)

North Miami Beach, FL 33181
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald H. Taylor

(Name of Person)

at (754) 234-6679

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment to
Articles of Incorporation of

LIBERTY SERVICES EMERGENCY & EXIT SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 APR -4 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000039687

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- The name and Florida street address of the Registered Agent is:

Donald H. Taylor, 1627 N.W. 15th Terrace, Ft. Lauderdale, FL 33311

ARTICLE VII- The officers and/or directors of the corporation are:

D,P,S,T - Donald H. Taylor, 1627 N.W. 15th Terrace, Ft. Lauderdale, FL 33311

D,VP - Keann Pointdujour, 2050 N.E. 140th Street, Suite 12, North Miami Beach, FL 33181

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 25, 2005

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

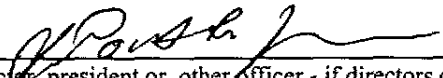
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders 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 by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of March, 2005

Signature 
(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)

Joan J. Pointdujour
(Typed or printed name of person signing)

Director
(Title of person signing)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

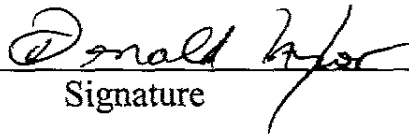
1. The name of the corporation is:

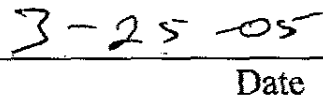
LIBERTY SERVICES EMERGENCY & EXIT SERVICES, INC.

2. The name and address of the registered agent and office is:

Donald H. Taylor
1627N.W. 15th Terrace,
Ft. Lauderdale, FL 33311

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date