

PO5000046080

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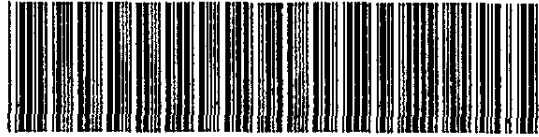
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MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

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September 7, 2005

VIA FEDEX

Corporate Records Bureau
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Emergency Contact Network, LLC
Our File No. 5138.14

Re: Quinn Reilly Corporation
Our File No. 5138.15

Dear sir or madam:

Enclosed herewith please find the following:

1. An original and a copy of the fully executed Articles of Dissolution of Emergency Contact Network, LLC. Please return a stamped copy of this document to me.
2. Check in the amount of \$25.00, representing the filing fee for the Articles of Dissolution of Emergency Contact Network, LLC.
3. An original and a copy of the fully executed Statement of Change of Registered Office and Registered Agent for Quinn Reilly Corporation. Please return a stamped copy of this document to me.

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September 7, 2005

4. An original and a copy of the fully executed Articles of Amendment for Quinn Reilly Corporation changing the name of the corporation to Emergency Contact Network, Inc. Please provide a certified copy of this document to me.

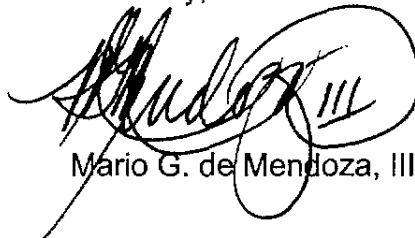
5. Check in the amount of \$78.75 representing payment of \$35.00 for the filing of the Statement of Change and \$43.75 for the filing fee for the Articles of Amendment and a certified copy thereof, both for Quinn Reilly Corporation.

The principals of both entities referenced above are the same. Emergency Contact Network, LLC, is being dissolved so that the name of Quinn Reilly Corporation may be changed to Emergency Contact Network, Inc.

A self-addressed, stamped envelope is provided for your convenience in returning the requested copies to me.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Mario G. de Mendoza, III", enclosed within a large, loopy circular flourish.

Mario G. de Mendoza, III

MGMIII:ss
Enclosures
cc: Oliver Quinn, President
F:\CORPS\Quinn\Emergency Contact Network, Inc\Sec'y State ltr.wpd

FILED
05 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
QUINN REILLY CORPORATION

DOCUMENT NUMBER: P05000046080

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

ARTICLE I
Name of Corporation

The name of this Corporation (the "Corporation") shall be

EMERGENCY CONTACT NETWORK, INC.

SECOND: The date of adoption of the amendment was June 17, 2005.

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

Dated this 17th day of June, 2005.

QUINN REILLY CORPORATION

By: 
Oliver Quinn, President