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Florida Department of State
Division of Corporations
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SAFETY FIRST SERVICES, INC.

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August 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAFETY FIRST SERVICES, INC.
15357 SW 32 TERRACE
MIAMI, FL 33185

SUBJECT: SAFETY FIRST SERVICES, INC.
REF: F08000066614

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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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H0800020759

Articles of Amendment
to
Articles of Incorporation
of

Safety First Services, Inc.

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

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(1) Article VIII: Board of Directors- Change Names to Oscar Morales - 15357 SW 32 Terrace, Miami, Florida 33185

and Oscar L. Morales (instead of Oscar Morales Jr.) 15357 SW 32 Terrace, Miami, Florida 33185

(2) Article VIII: Officers- Change Names- Change Oscar Morales Sr. to Oscar Morales, Pres., Sec., 15357 SW 32

Terrace, Miami, Florida 33185; and change Oscar Morales Jr. to Oscar L. Morales, Vice President,

15357 SW 32 Terrace Miami, Florida 33185.

(4) Article VI: Registered Agent: Change Name of Registered Agent Oscar Morales Jr. to Oscar L. Morales. Same Address

(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)

(continued)

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The date of each amendment(s) adoption: August 25, 2008

Effective date if applicable: August 25, 2008
(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.

Signature _____

(By a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oscar L. Morales

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

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