

P08000078920

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November 20, 2008

Via Federal Express # 796131624663

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Name Change Amendment for Express Mitigation Services, Inc. (the
"Corporation") FL Document # P08000078920**

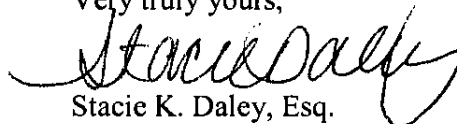
To Whom It May Concern:

Enclosed herewith for filing with your offices are Articles of Amendment (the "Amendment") to the Articles of Incorporation of Express Mitigation Services, Inc., FL Document #P08000078920. The enclosed Amendment changes the name of the Corporation from Express Mitigation Services, Inc. to Emergency Mitigation Services, Inc.

We have also enclosed check # 2426 payable to the Florida Department of State, in the amount of \$35.00, for the requisite filing fees.

Please process the enclosed Amendment as soon as practicable, and should there be any questions concerning the filing, please contact the undersigned.

Very truly yours,


Stacie K. Daley, Esq.

SD/kg

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EXPRESS MITIGATION SERVICES, INC.**

(a Florida corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Express Mitigation Services, Inc., a Florida Corporation (the Corporation) adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is EXPRESS MITIGATION SERVICES, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

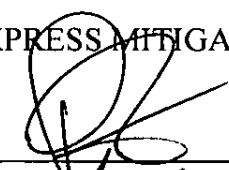
"ARTICLE I - CORPORATE NAME"

The name of this Corporation is: "Emergency Mitigation Services, Inc."

3. The Amendment hereby made to the Articles of Incorporation were duly adopted by written consent executed by shareholders of the Corporation holding the requisite number of shares of capital stock of the Corporation dated as of November 18, 2008 pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Express Mitigation Services, Inc. this 18th day of November, 2008.

EXPRESS MITIGATION SERVICES, INC.



Paul Zuluaga



Riley Roberts



Steve Thomas