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Florida Department of State
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COLD FIRE, INC.

COLD FIRE, INC., a Florida corporation (the "Corporation") whose Articles of Incorporation were originally filed with the Florida Department of State on March 26, 2010 (Florida Division of Corporations Document Number P10000027062), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is OMNIRESPONSE SAFETY SOLUTIONS, INC. (the "Corporation") and its principal office is 14375 Myer Lake Circle, Clearwater, Florida 33760, and its mailing address is 20711 Sterlington Drive, Land O'Lakes, Florida 34638.

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2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 24th day of May, 2010.

COLD FIRE, INC.

By: 
Brenda K. Holland, Incorporator

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