

P92000014949

April 23, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir,

Please change the address on my corporation, and the board of directors, Ralph J. Matheny and Carolyn K. Matheny.

From:

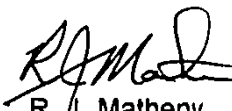
Safety Management Systems Incorporated  
1634 River North Boulevard  
Macon Georgia, 31211-9716

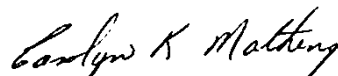
To:

Safety Management Systems Incorporated  
6632 Lance Crossing Road  
Blairsville, Ga. 30512

The Florida registered agent will remain the same.

Thank You

  
R. J. Matheny  
Officer

  
Carolyn K. Matheny  
Officer

APR 24 1997