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THE MUTER STATES

ACCOUNT NO. : 072100000032

REFERENCE : 549914

80856A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: October 1, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 549914-005

CUSTOMER NO: 80856A

700002308947--0

CUSTOMER: Harry O. Hendry, Esq

Lloyd G. Hendry, Esq

Suite 502

2201 Second Street Fort Myers, FL 33902

DOMESTIC AMENDMENT FILING

NAME: ALLSAFE ENTERPRISES, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

O.F.per_F.S

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FILED

ARTICLES OF AMENDMENT

97 OCT - 1 PM 3:48

TO

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ALLSAFE ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendment Adopted:

ARTICLE I. The name of the corporation is changed to and shall hereafter be known as **ALLSAFE REALTY CORPORATION**. (The mailing address shall remain 6325 Presidential Court, Suite 8, Fort Myers, Florida 33919.)

Second: The date of this amendment shall be September 30, 1997.

Third: This amendment was approved and adopted by unanimous vote of the shareholders and the Board of Directors.

Signed this 30 day of September., 1997.

Travis Minix, Director

and Vice President