

P96000004104B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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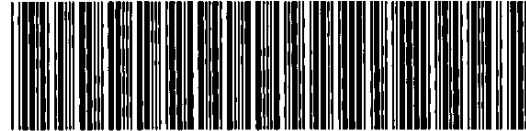
(Business Entity Name)

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*Name Change Amend*

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2006 JUL 14 AM 9:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JUL 14 AM 9:25  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR 7/14/06*

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

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06 JUL 14 AM 9:23

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:  
(Sub Account)

Date:

7/14/06

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (ext. 5261)

Corporation Name:

American Safety and  
Health Institute, Inc.

Entity Number:

P96000041043

Authorization:

Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☐ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

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CF Internal Use Only

Client: Matter:

Name: Diane Wacker Office:

Annette  
Ramsey

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

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( ) Will Wait

( X ) Pick Up

CF Internal Use Only

Client: Matter:

Name: Diane Wackup Office:

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AMERICAN SAFETY AND HEALTH INSTITUTE, INC.  
(a Florida corporation)**

**FILED**  
**06 JUL 14 AM 9:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Pursuant to Sections 607.1003 and 607.1006  
of the Florida Business Corporation Act  
\_\_\_\_\_

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), these Articles of Amendment provide as follows:

**ARTICLE I**  
**Name**

The name of the corporation is American Safety and Health Institute, Inc. (the "Company").

**ARTICLE II**  
**Amendment**

At the Effective Time, the Articles of Incorporation of the Company shall be amended, changing the name of the Company to ARS Liquidation, Inc.

**ARTICLE III**  
**Date of Adoption**

The Articles of Amendment were approved and adopted on July 14, 2006.

**ARTICLE IV**  
**Approval of the Name Change**

The Board of Directors of the Company ("Board") reviewed, considered, and pursuant to an action taken by unanimous written consent in accordance with Section 607.0821 of the FBCA duly approved and adopted the Articles of Amendment on July 14, 2006. The Board presented the Articles of Amendment to the shareholders of the Company ("Shareholders") in accordance with Section 607.1109 of the FBCA, with a recommendation that the Articles of Amendment be approved. The shareholders of the Corporation approved and adopted the Articles of Amendment on July 14, 2006 pursuant to an action by unanimous written consent in accordance with Section 607.0704 of the FBCA.

**ARTICLE V**  
**Effective Time**

These Articles of Amendment shall become effective on the date and at the time filed with the Secretary of State of the State of Florida.

**[Signature on Next Page]**

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by Timothy D. Eiman, President, on this the 14<sup>th</sup> day of July, 2006.

**AMERICAN SAFETY AND HEALTH INSTITUTE,  
INC.,**

a Florida corporation

By: 

Name: Timothy D. Eiman

Title: President