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CORAL GABLES, FL 33	134 – (305) 445-2700	OFFICE U	SE ONLY _		
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CR2E031(10/92)

ARTICLES OF AMENDMENT





OF

SAFEVAC, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

E. Powell

Secretary:

Tony Combs

SECRETARY OF STATE

SECOND:

Article 5 shall be amended to state:

President:

E. Powell

Secretary:

E. Powell

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Tony Combs

FOURTH: The Director(s) of the Corporation shall be changed to:

E. Powell

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 January 1999.

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 January 1999.

E. Powell, Chairman of the Board of Directors

ARTAMEND.PRES

