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| CORPORATION NAM | IE(s) & DOCUMENT NUM | BER(S) (if known): |
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| 2. (Corporation Name) | | (Document #) |
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| NEW FILINGS | AMENDMENTS | + + 1 to 1 + 1 |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer | Director |
| Limited Liability | Change of Registered Agen | t |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | AM RISA |
| Annual Report | Foreign | 11. 9/2 |
| Fictitious Name | Limited Partnership | (' |
| Name Reservation | Reinstatement | |

Examiner's Initials

CR2E031(10/92)

Trademark

Other

ARTICLES OF AMENDMENT

TO

A 12 5 3 11

ARTICLES OF INCORPORATION

OF

SAFETY SERVICES, 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:

John F. Mahaun

Vice-President:

Michael B. Chaplin

Secretary:

Michael B. Chaplin

Treasurer: John F. Mahaun

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

SECOND:

Article 5 shall be amended to state:

President:

John F. Mahaun

Secretary:

John F. Mahaun

Treasurer:

John F. Mahaun

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:

John F. Mahaun Michael B. Chaplin

FOURTH:

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

John F. Mahaun

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

FIFTH:

The date of the adoption of this amendment is the 8 July 1997.

SIXTH:

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 8 July 1997.

John F. Mahaun, Chairman of the Board of

Directors

ARTAMEND.PRES

