

P 97000068055

LAW OFFICES OF
ROGER M. DUNETZ, P.A.
1172 S. DIXIE HIGHWAY, SUITE 456
CORAL GABLES, FLORIDA 33146

TELEPHONE: (305) 461-0790

FACSIMILE: (305) 443-9787

August 4, 1999

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400002954274--9
-08/09/99-01093-010
*****43.75 *****43.75

RE: Brog, Inc. name change

Dear Clerk:

Enclosed please find an original notarized amendment to the articles of incorporation of Brog, Inc. for filing also enclosed is a filing fee of \$35.00 together with \$8.75 for a Certificate of Status for the corporation ForChildSafety.com, Inc. after the name has been changed. If you have any questions please contact the undersigned. Thank you for your assistance.

Very truly yours,

ROGER M. DUNETZ, P.A.

By: 

ROGER M. DUNETZ, ESQ.

RMD/vgr

FILED
99 AUG -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OFF
8-13

4618790 P.01
FILED
99 AUG -9 AM 11:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF BROG, INC.

1. ARTICLE I of the Certificate of Incorporation of BROG, INC. is amended to read as follows:

ARTICLE I-NAME

2. The name of the corporation is to be hereinafter ForChildSafety.com, Inc.
3. The foregoing amendment was adopted by the shareholders of this corporation on July 29, 1999.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on August 2nd, 1999.

BROG, INC. n/k/a ForChildSafety.Com, Inc.

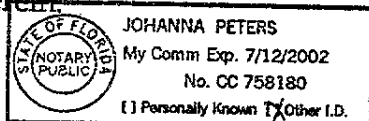
By: Brook Smith
Brook Smith, President

By: Josephine Smith
Josephine Smith, Secretary

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, personally appeared Brook Smith as President of BROG, INC., who under oath state that they have read and signed the foregoing instrument for the purposes stated therein.

(FLA D.L. A-ID)



My Commission Expires: 7-12-2002

on August 2nd, 1999.

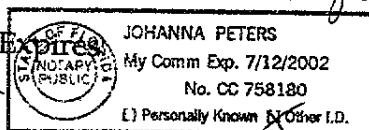
Josephine Smith
NOTARY PUBLIC, State of Florida
at Large

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, personally appeared Josephine Smith as Secretary of BROG, INC., who under oath state that they have read and signed the foregoing instrument for the purposes stated therein. on August 2nd, 1999.

My Commission Expires: 7-12-2002

(FLA D.L. A-ID)



Josephine Smith
NOTARY PUBLIC, State of Florida
at Large