98000025817

15 June 1999

Special Response Services, Inc. Eduardo C. Ubinas - President 3225 S. MacDill Ave. # 170 Tampa, Fl. 33629-8171

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Ma'am,

Included with this cover sheet is an article of amendment to amend articles of incorporation. The amendment constitutes a name change of the corporation. I am also requesting for a certified copy of this amendment and a certificate of status. I have included a check for the amount of: \$52.50. If there are any questions concerning this matter please do not hesitate to call me at (813) 913-1448 or (813) 258-4339. Thank you for your assistance in this matter.

AUTHORIZATION BY PHONE TO

DATE

JUN 2 3 1999

JUN 23 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SPECIAL RESPONSE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1 being amended. Company name being changed to :

New name shall be SPECIAL RESPONSE TRAINING & SERVICES (SRTS), INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

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THIRD: T	he date of each amendment's adoption: 14 June 99 .	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
X.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Sì	gned this 14 day of June , 1999	
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Eduardo C. Ubinas	
	Typed or printed name	-
	President / Incorporator	
	Title	? <u>-</u>