P99000042149 Gina Waldes Belsky

ATTORNEY AT LAW

1450 MADRUGA AVE., #406 CORAL GABLES, FL 33146 (305) 569-1128 FAX (305) 569-4428 E-MAIL: gvblaw@aol.com

October 20, 1999

Secretary Of State
Department Of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation along with check number 4427 in the amount of \$43.75 representing the filing fee and a certified copy for our records.

I have enclosed a self addressed stamped envelope for the return of the certified copy requested.

If you have any questions please do not hesitate to contact our office at the number listed above.

Very truly yours,

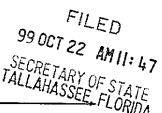
LISSETTE AGUILAR for

GINA VALDES BELSKY, ESQ.

GVB/la

N/C

ARTICLES OF AMENDMENT



	A	OF	99 OCT 22 AM II SECRETARY OF STA TALLAHASSEE, FLOR
		Rean Associates, Inc.	
		(present name)	
Pursuant to the prov following articles of	visions of sec amendment i	tion 607.1006, Florida Statutes, this Florida profit to its articles of incorporation:	corporation adopts the
FIRST: Amendmen	nt(s) adopted:	: (indicate article number(s) being amended, added	l or deleted)
Article I	The name	e of the corporation is hereby amo	ended
	.0:	Emergency Management Association	, Inc.
			•
			•
SECOND. IS			
SECOND: If an a provisions for implementation	amendment prenting the ar	provides for an exchange, reclassification or cancel mendment if not contained in the amendment itself,	lation of issued shares, are as follows:
		,	

10/13/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption:

4-7			
	. X	'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	-
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Sig	gned this 13 day of 0 Ctober 1999	
Signat	ure _	(By the Chairman of 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)	
		Reymundo J. Miranda	
	,	Typed or printed name	
		President	_
		Title	