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(305) 670-2048

October 13, 2000

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment for SAFETY ACCOUNTABILITY MANAGEMENT SYSTEMS, INC., and CARCALL 2000, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to The Articles of Incorporation of Safety Accountability Management System, Inc. and CarCall 2000, Inc. The filing fees in the amount of \$87.50 are enclosed for both of the Articles of Amendment and for a certified copy of each.

If you have any questions please contact me at 305 670-8200.

Sincerely,

KENNETH F. DARROW, P.A.

By: 

Kenneth F. Darrow

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-10/16/00--01129--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

KFD/cm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 10/25*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
SAFETY ACCOUNTABILITY MANAGEMENT SYSTEMS, INC.**

We the undersigned, being the President and Secretary of Safety Accountability Management Systems, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by all of the Directors and all of the shareholders on the 20 day of August, 2000.

**AMENDMENT**

The Articles of Incorporation shall be amended as follows:

Article I, captioned "Corporate Name", is hereby amended by deleting same in its entirety and replacing same by the following:

"The name of this Corporation shall be:

**EMERGENCY PERSONNEL ACCOUNTABILITY SYSTEM, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 20 day of September, 2000.

**SAFETY ACCOUNTABILITY  
MANAGEMENT SYSTEMS, INC.**

By: \_\_\_\_\_

Alan La Rosee, President

Attest: \_\_\_\_\_

Gerald Moore, Secretary

STATE OF ARIZONA )  
 ) SS.  
COUNTY OF \_\_\_\_\_ )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alan La Rosee, known to me as President and Gerald Moore as Secretary of the above named corporation, and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and they acknowledged before me that they executed these Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public

**FILED**  
00 OCT 16 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA