ANNA M. CAMARENA GENERAL COUNSEL √(888) 888-7080

MAIL BOX 463023 ESCONDIDO, CA 92046 FAX: (760) 735-2906

February 29, 2000

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

100003157131

Application for Name Change Amendment RE:

Gentlemen:

Pursuant to your instructions, I have enclosed the following documentation and fees in support of my request for a name change amendment:

- Application for amendment; I.
- Certificate of Name Change from the California Secretary of State; 2.
- Check in the amount of \$43.75 to cover the processing fee as well as a certified copy of the 3. amendment when completed.

Should you have any questions, please contact me.

Sincerely,

a M. Camarena

AMC:kbb enclosures

MAR 2 7 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2000

ASSOCIATED RECOVERY SYSTEMS, INC. ATTN: ANNA M. CAMARENA 201 W. GRAND AVE. ESCONDIDO, CA 92025

SUBJECT: ASSOCIATED RECOVERY SYSTEMS, INC.

Ref. Number: F96000003266

We have received your document for ASSOCIATED RECOVERY SYSTEMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate of amendment states the name change was done on 11-21-1996. Please correct block 4 in section II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 600A00013858

RECEIVED

00 MAR 24 AN 8: 54

DIVISION OF CORPORATIONS

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLE) Associated Recovery Systems, Inc.	red)	SECRETARY OF STATES
Name of corporation as it appears on the records of		
2. <u>California</u> 3 3	6/25/96 Date authorized to do busi	ness in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 13/21/96		
ARS NATIONAL SERVICES INC. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicate new period of duration.		
N/A New Duration 7. If the amendment changes the jurisdiction of incorporation, indicates		
N/A New Jurisdiction Signature	2/22/00 Date	·
Kathy L. Howerton Typed or printed name	President Title	<u></u>



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of _1_ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 1 4 2000

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Secretary of State

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of the State of Colifornia

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

NOV 2 1 1996

' JONES, Semestary of State

The undersigned certifies that:

- 1. They she is the president and the secretary, respectively, of ASSOCIATED RECOVERY SYSTEMS, INC., a California Corporation.
- 2. Article I. of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is ARS National Services Inc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: //

KATHLEEN HOWERTON,

President

KATHLEEN HOWERTON,

Secretary

