

G71752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

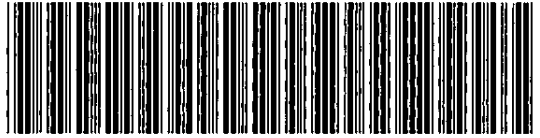
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3-4-08



700119008787

02/29/08--01037--002 **35.00

REC
[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 29 PM 2:49

FILED



**Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

February 25, 2008

**Re: AM/PM Service Group, Inc.
Document #G71752**

Dear Division of Corporations,

Enclosed you will find an Articles of Dissolution form to dissolve the existing eComSystems, Inc #P00000086778 and an Articles of Amendment form to change the name of AM/PM Service Group, Inc #G71752 to eComSystems, Inc.

We are not planning to revoke the dissolution and hereby release the name eComSystems, Inc for the name change immediately.

Regards,

A handwritten signature in black ink, appearing to read 'James M. Evans', is written over the typed name.

**James M. Evans
Vice President**

The date of each amendment(s) adoption: January 1, 2008

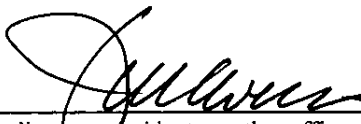
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- 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.

Signature  _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Evans
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35