7360005/772

(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

沙儿儿



000168725900

02/24/10--01039--010 **43.95



REBECCA J. DEL MEDICO, ESQ. 6281 FLORIDIAN CIRCLE LAKE WORTH, FLORIDA 33463 (561) 964-6622 Fax: (561) 964-1615

February 16, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: U-Scribe. Inc.

Dear Sir or Madam:

Please find enclosed the following documents for filing.

1. Amendment to the Articles of Incorporation for **U-Scribe Florida, Inc.** changing the name to **Uscribe USA, Inc.**

We have enclosed a check, payable to the Department of State in the amount of \$43.95 to cover the filing copy fees as follows:

Amendment to Articles \$35.00
Certified copy of the Amendment \$8.95

Please mail the Certified Copy and the certificate of status to:

Michael Higgins 10 Scotch Pine Circle Wellesley, MA 02481

If you have any questions regarding the enclosed, please contact our office. Thank you.

Sincerely

Rebecca J. Del Médico



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF USCRIBE, INC.

The undersigned do hereby certify that, pursuant to the authority conferred upon the Board of Directors of **U-Scribe**, **Inc.** (the "Corporation") a corporation organized and existing under the Florida Business Corporation Act, by Florida Statute 607.0821 and Florida Statute 607.0602 and pursuant to a Board of Directors and Shareholders meeting on November 2, 2009 whereby all of the members of the Corporation's Board of Directors and all of the shareholders, unanimously voted to Amend the Articles of Amendment to the Articles of Incorporation of UScribe, Inc. to provide for a name change as follows.

Article I Name "The name of this corporation is UScribe, Inc." is hereby amended as follows:

<u>Article I Name</u>

The name of this corporation is UScribe USA, Inc.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed and attested by the undersigned duly authorized officers of the Corporation as of the 2nd day of November 2009.

Michael Higgins President

Mighael Curneen, Executive Vice President and Director