

P94000054659

SECRETARY OVERLOAD

2600 Cambridge Drive
Sarasota, FL 34232
(813) 378-1186
FAX: (813) 378-5142

April 8, 1997

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

Re: Secretary Overload, Inc.
Document #P94000054659

Dear Reader:

Enclosed please find two (2) copies of the Articles of Amendment amending the Name of Corporation and the adoption of same. Article I is amended changing the corporate name from Secretary Overload, Inc., to DIVERSE SERVICES, INC. Enclosed is a check in the amount of \$35.00 for the filing fee.

Please return one (1) copy of the Articles of Amendment acknowledging the corporate name change. Should you need any further information or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

Sherry Stich
Sherry Stich
President

/ss

Enclosures

200002149302--6
-04/21/97--01120--008
*****35.00 *****35.00

FILED
97 MAY 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SR does not
stand for "Senior"
in new name.
(S)

N/C
A.J. 6-4-97
~~*789,502,674*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

Sherry Stich
% SECRETARY OVERLOAD, INC.
2600 Cambridge Drive
Sarasota, FL 34232

SUBJECT: SECRETARY OVERLOAD, INC.
Ref. Number: P94000054659

FILED
97 MAY 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SECRETARY OVERLOAD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00028751



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

SHERRY STICH
SECRETARY OVERLOAD
2600 CAMBRIDGE DR.
SARASOTA, FL 34232

SUBJECT: SECRETARY OVERLOAD, INC.
Ref. Number: P94000054659

FILED
97 MAY 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SECRETARY OVERLOAD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00021752

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97 MAY 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1997

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

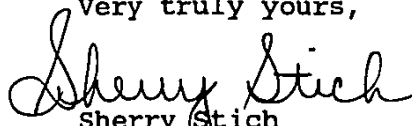
Re: Secretary Overload, Inc.
Document #P94000054659

Dear Reader:

Per your attached letter of April 28, 1997, enclosed please find two (2) new copies of the Articles of Amendment amending the Name of Corporation and the adoption of same. Article I is amended changing the corporate name from Secretary Overload, Inc., to SR SOLUTIONS, INC.

Please return one (1) copy of the Articles of Amendment acknowledging the corporate name change. Should you need any further information or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,


Sherry Stich
President

/ss

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OVERLOAD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

article I: The corporate name is amended from SECRETARY OVERLOAD, INC., to SR SOLUTIONS, I.C.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 21, 1997

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

- 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 _____ 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.

Signed this 21st day of May, 19 97

Signature

Sherry L. Stich
(By the Chairman or 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)

Sherry L. Stich

Typed or printed name

Pres.

Title