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FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN

PHONE: (561)627-8100

FAX #:

(561)622-7603

NAME: EXCEL ADMINISTRATIVE SOLUTIONS, INC.

AUDIT NUMBER.....H98000005487

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 20 PM 3:47

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Amendment
3/20/98
DC

FLEMING*HAILE*SHAW

TEL No.5616227603

Mar 20,98 13:55 No.003 P.01

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
EXCEL ADMINISTRATIVE SOLUTIONS, INC.

FILED
98 MAR 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the laws of the State of Florida as contained in Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is EXCEL ADMINISTRATIVE SOLUTIONS, INC.
2. The following amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation by written consent, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

- 3.. This Amendment was made and duly approved by the Written Consent of the Shareholders of the Corporation in accordance with Florida Statutes Section 607.1003 as of the 19 day of March, 1998.

IN WITNESS WHEREOF, the undersigned has this 19 day of March, 1998, made and subscribed these Articles of Amendment for Excel Administrative Solutions, Inc. for the uses and purposes aforesaid.

EXCEL ADMINISTRATIVE SOLUTIONS, INC.

By: 

Name: Michael A. Speizman

Title: President