448699

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 1:06

WARREN M. SALOMON
ATTORNEY AT LAW
1665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

CORPORATION & BUSINESS LAW
ESTATE PLANNING & TAXATION
PROBATE & PROBATE LITIGATION

TELEPHONE 305-858-0700
FACSIMILE 305-858-0900
CABLE ADDRESS: LEXAMERICA
EMAIL: WMS@LEXAMERICA.COM

25 March 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000002472170--6
-03/30/98--01064--014
*****35.00 *****35.00

Re: Amended Charter of REGISTERED AGENT CORPORATION (old name)
New Name: 300 MIE-AHS, INC.

Gentlemen:

Enclosed please find two originally-executed copies of the Articles of Amendment of REGISTERED AGENT CORPORATION, a Florida corporation. Also enclosed is our check in the amount of $ 35.00 in payment of the filing fee for amending our articles of incorporation.

In connection with the enclosed Articles of Amendment, please note the following:

a. The corporate name REGISTERED AGENT CORPORATION will be available for use by another corporation upon the filing of the enclosed articles of amendment.

b. We are also enclosing herewith for filing the charter for a *new* corporation to be named REGISTERED AGENT CORPORATION, which name will be available upon the filing of the enclosed articles of amendment.

c. We are also enclosing a consent form so that the name REGISTERED AGENT CORPORATION may be used by the new corporation while the articles of amendment are being filed.

d. Please do not file the Articles of Amendment, unless you can also file the enclosed charter for a *new* corporation to be named REGISTERED AGENT CORPORATION.

e. It would probably be appropriate to *first* file the enclosed articles of amendment (thus liberating the old name REGISTERED AGENT CORPORATION), and *then* file the enclosed charter for the new corporation, using the then-available name REGISTERED AGENT CORPORATION.

N.C.
4-1-98
CC

If the enclosures are in order, would you please do the following:

1. File one copy of the Articles of Amendment in your records.

2. Receipt-stamp the second copy of the Articles of Amendment, and return it to this office, together with a receipt for payment of your fees.

If any of these enclosures are not in order, or if you have any questions of any nature, please do **not** return these documents to us by mail. Instead, to avoid delays, we would like to discuss any problems or questions with your staff, by telephone, and this letter will evidence our consent to your altering our documents in accordance with such conversations. Therefore, if there should be any difficulties, please call me, **collect**.

Thank you in advance for your usual cooperation in this matter.

Very truly yours,

WARREN M. SALOMON
WMS/01
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 1:06

ARTICLES OF AMENDMENT

REGISTERED AGENT CORPORATION (old name)

300 MIE-AHS, INC. (new name)

Pursuant to the provisions of Section 607.181, 607.187, and 607.194 of the Florida General Business Corporation Act, **REGISTERED AGENT CORPORATION** hereby adopts the following articles of amendment for the purpose of amending its articles of incorporation, as follows:

1. The present name of this corporation is **REGISTERED AGENT CORPORATION**, having been changed to that from its original name of "American Service Industries, Inc." on 25 March 1976.

2. The date of the adoption of this amendment by both the board of directors and shareholders of this corporation is 25 March 1998.

3. This amendment of this corporation's articles of incorporation was duly adopted by the board of directors of this Corporation, and submitted by them to a vote of the shareholders of the one class of authorized and outstanding stock, and the shareholders unanimously adopted this amendment, in accordance with the provisions of Florida Statute 607.181.

4. This amendment amends Article 1 of the Certificate of Incorporation of this corporation, so that said Article, as amended, shall henceforth be as follows:

"Article 1: The name of this corporation is **300 MIE-AHS, INC.**"

IN WITNESS WHEREOF, REGISTERED AGENT CORPORATION has caused this instrument to be executed by its duly authorized officers on this 25 day of MARCH, 1998.

REGISTERED AGENT CORPORATION

By. .....
Warren M. Salomon, President

ACKNOWLEDGMENT AS TO REGISTERED AGENT CORPORATION

STATE OF FLORIDA)
) FS §695.25(2)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25 March 1998 (date),

by Warren M. Salomon (name of officer or agent), as President (title of officer or agent)

and by _____ (name of second officer or agent, if any), as _____ (title of second officer or agent, if any)

of Registered Agent Corporation (name of corporation acknowledging), a Florida (state or place of incorporation) corporation,

on behalf of the corporation. Each such person is personally known to me or has produced _____ (type of identification) and

_____ (type of identification), respectively, as identification.

[Stamped Official Notary Seal]

Signature Janice Hart
Printed Name _____
Notary Public, State of Florida
Commission Nº _____
Expiration Date _____
(Type or print information if not included in notary seal)

Janice Hart
Notary Public, State of Florida
Commission No. CC 648956
My Commission Exp. 06/25/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.