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ACCOUNT NO. : 072100000032

REFERENCE : 826410 9473A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 SEP 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2000

ORDER TIME : 2:48 PM

ORDER NO. : 826410-005

CUSTOMER NO: 9473A

CUSTOMER: Pam Reynolds, Esq
Pamela J. Reynolds, P.A.
2655 LeJeune Road
Penthouse 1-d
Miami, FL 33134

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-09/12/00--01001--019
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: UNIVERSAL CLAIMS SERVICES, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

EXAMINER'S INITIALS:

N.C.
G. COULLETTE SEP 12 2000

RECEIVED
00 SEP 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
UNIVERSAL CLAIMS SERVICES, INC.**

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

FIRST: The name of the corporation is amended to read as follows:

U.S.A. FINANCIAL CORPORATION, INC.

SECOND: The amendment was adopted on September 1, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 7 day of Sept, 2000.

Signature: _____

Armando G. Laviña

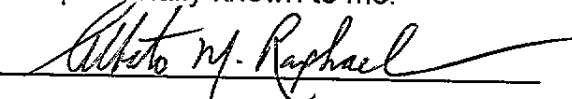
Vice-President

Title

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

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00 SEP 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 7th day of September, 2000 by Armando G. Laviña as Vice-President of Universal Claims Services, Inc., a Florida corporation, who is personally known to me.



Print Name: ALBERTO M. RAPHAEL

Notary Public



Alberto M. Raphael
Commission # CG 859491
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.