

ASSOCIATED RECOVERY SYSTEMS, INC.

A Division of ARS National Services, Inc.

201 W. GRAND AVENUE
ESCONDIDO, CA 92025

ANNA M. CAMARENA
GENERAL COUNSEL
(888) 888-7080

MAIL BOX 463023
ESCONDIDO, CA 92046
FAX: (760) 735-2906

F96000003266

February 29, 2000

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

100003157131--7
-03/03/00-01110-002
****43.75 ****43.75

RE: Application for Name Change Amendment

Gentlemen:

Pursuant to your instructions, I have enclosed the following documentation and fees in support of my request for a name change amendment:

1. Application for amendment;
2. Certificate of Name Change from the California Secretary of State;
3. Check in the amount of \$43.75 to cover the processing fee as well as a certified copy of the amendment when completed.

Should you have any questions, please contact me.

Sincerely,


Anna M. Camarena

00 MAR 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

nc

AMC:kbb
enclosures

T. LEWIS MAR 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

ASSOCIATED RECOVERY SYSTEMS, INC.
ATTN: ANNA M. CAMARENA
201 W. GRAND AVE.
ESCONDIDO, CA 92025

SUBJECT: ASSOCIATED RECOVERY SYSTEMS, INC.
Ref. Number: F96000003266

We have received your document for ASSOCIATED RECOVERY SYSTEMS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate of amendment states the name change was done on 11-21-1996. Please correct block 4 in section II.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00013858

RECEIVED
00 MAR 24 AM 8:54
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

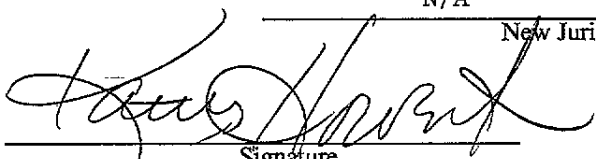
SECTION I
(1-3 MUST BE COMPLETED)

FILED
MAR 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Associated Recovery Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. 6/25/96
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/21/96
5. ARS NATIONAL SERVICES INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

 2/22/00
Signature Date

Kathy L. Howerton President
Typed or printed name Title



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 14 2000



Bill Jones

Secretary of State

142 3134 A484125

FILED
in office of the Secretary of State
of the State of California

NOV 21 1996

Bill Jones
JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certifies that:

1. They she is the president and the secretary, respectively, of ASSOCIATED RECOVERY SYSTEMS, INC., a California Corporation.

2. Article I. of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is
ARS National Services Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 11/1/96

Kathleen Howerton
KATHLEEN HOWERTON,
President

Kathleen Howerton
KATHLEEN HOWERTON,
Secretary

