National Computerized Agencies, Inc.

3285-3 Veterans Memorial Highway Ronkonkoma, NY 11779 Phone (631) 737-0700 Fax (631) 737-0868

March 8, 2001

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Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporation Name change

Dear Sir or Madam:

Enclosed is our application for amendment and an original certificate issued within the last 90 days from the state of New York, where our company is incorporated, evidencing the amendment. Also enclosed is our filing fee of \$35 plus \$8.75 for a Certified Copy of the Florida amendment showing the name change.

Please return all documents to our Florida address: PO Box 926, Osprey, FL 34229. My telephone number is (941) 923-5988.

Sincerely,

Gail Lynch Bookkeeper

Enclosure

OI MAR 12 AM II: 16
SECRETARY OF STATE
ALLAHASSEE, FI ORIDA

NC

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)

NEW YORK NATIONAL COMPUTERIZE	ED AGENCIES CORP. ears on the records of the Department of State.
Name of corporation as it appe	ears on the records of the Department of State.
2. NEW YORK	3. 6/2/98
Incorporated under laws of	Date authorized to do business in Florida
(4-7 COMPLETE ON 4. If the amendment changes the name of the corpo	SECTION II OLY THE APPLICABLE CHANGES) Oration, when was the change effected under the laws of
its jurisdiction of incorporation? 1/25/2000	
5. NATIONAL COMPUTERIZED AGENCIA	ĒS, INC.
Name of corporation after the amendment, adding suffix " not contained in new name of the corporation.	'corporation" "company" or "incorporated," or appropriate abbreviation, if
б. If the amendment changes the period of duration	, indicate new period of duration.
	New Duration
7. If the amendment changes the jurisdiction of inco	orporation, indicate new jurisdiction.
1	New Jurisdiction
Hause Moowell	3-8-0/
Signature	Date
LAURIE MCDOWELL	SEC#TREAS.
Typed or printed name	Title

State of New York } Ss: Department of State }

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAR 01 2001



Special Deputy Secretary of State

DOS-1266 (7/00)

Certificate of Amendment of the Certificate of Incorporation of

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(I) The name of the corporation is

NEW YORK NATIONAL COMPUTERIZED AGENCIES CORP.

(2) The certificate of incorporation was filed by the department of state on the 29 Th day

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change*

NAME of Corporation Changed to:

NATIONAL COMPUTERIZED ASENCIES, INC.

- (4) The amendment to the certificate of incorporation was authorized:
 - * first, by vote of the board of directors.
 - * first, by unanimous written consent of all the directors.
 - * and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.
 - *and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.
 - * and then at a meeting of shareholders by vote of

 of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.

*STRIKE OUT WHERE INAPPLICABLE

¥	Capacity in which signed	re true under the penalties of perjury. Signature
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