

F980000003102  
**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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-03/12/01--01119--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

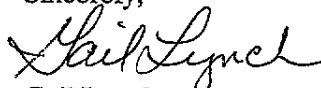
Re: Corporation Name change

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

FILED  
01 MAR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 16 2001



*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*

# Certificate of Amendment of the Certificate of Incorporation of

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) 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<sup>th</sup> day of September 1978.

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

NAME of Corporation changed to:

NATIONAL COMPUTERIZED AGENCIES, INC.

\*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.

(4) The amendment to the certificate of incorporation was authorized:

\* first, by vote of the board of directors.

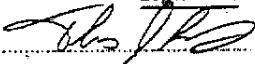
~~\* first, by unanimous written consent of all the directors.~~

~~\* 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.

IN WITNESS WHEREOF, this certificate has been subscribed this 18 day of January 2000  
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	Capacity in which signed	Signature
Thomas J. Buans	President	

000125000071

Certificate of Amendment of the Certificate of Incorporation of

New York National Computerized Agencies Corp.

under Section 805 of the Business Corporation Law

Filed By: Thomas J. Buans

Address: 3285-3 Veterans Memorial Hwy  
Ronkonkoma, NY 11779

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED JAN 25 2000  
TAXS  
BY: m)  
Suffolk

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