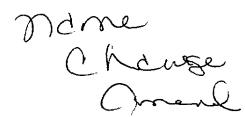
G19679

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone #	<u>f)</u>
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Name	e)
(Document Number)		
Certified Copies	Certificates c	of Status
Special Instructions to Filing Officer:		

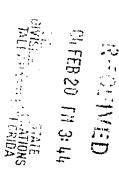
Office Use Only



500028816185



02/23/04--01002--009 **35.00



2 11 10 E 88 10

WILLIAMS, GAUTIER, GWYNN & DELOACH, P. A. Attorneys at Law

February 19, 2004

2010 Delta Boulevard (32303) Post Office Box 4128 Tallahassee, Florida 32315-4128

Telephone: (850) 386-3300 Facsimile: (850) 386-3663

JOHN H. DELOACH
JENNIFER E. FULKS
RUSSELL D. GAUTIER
Board Certified
Real Estate Lawyer
GEORGE H. GWYNN
JAMES E. SORENSON
Also Admitted in Georgia
D. TYLER VAN LEUVEN
E. PALMER WILLIAMS
L. LEE WILLIAMS, JR.
Board Certified
Civil Trial Lawyer
Of Counsel

JOHN J. KABBOORD, JR.

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32309

Re:

United Datatronics, Inc. - Change of Corporate Name to

United Solutions Company - Articles of Amendment

Gentlemen:

Enclosed are Articles of Amendment of United Datatronics, Inc., to be filed in your office. Also enclosed is my firm's check in the amount of \$35.00 as payment of your filing fee.

The enclosed Articles of Amendment of United Datatronics, Inc., are to change the name of that corporation to United Solutions Company. In filing this Amendment in your office, you need to be aware that (1) a corporation by the name of United Solutions, Inc., is an active profit corporation currently operating in Florida; (2) United Datatronics, Inc., owns all of the stock in United Solutions, Inc.; and (3) United Datatronics, Inc., in changing its name to United Solutions Company, has no objection to the similarity of these corporate names.

If you have any questions regarding the above or need to discuss this filing with me, please call me at the number on this letterhead. Thank you.

Sincerely yours.

F. Palmer Williams

FPW:cmh Enclosures

cc: Mr. Ray E. Cromer, Jr., President/CEO, United Datatronics, Inc.

Mr. Raymond M. Wright, Jr., COO & Executive

Vice President, United Datatronics, Inc.

04 FILED 12 APR 30 FM 4:22

ARTICLES OF AMENDMENT

OF

UNITED DATATRONICS, INC.

- 1. The name of the Corporation is UNITED DATATRONICS, INC.
- 2. Article I of the original Articles of Incorporation is deleted and the following new Article I is substituted in lieu thereof:

ARTICLE I. NAME.

The name of this corporation is UNITED SOLUTIONS COMPANY.

- These Articles of Amendment were adopted by the Board of Directors of the Corporation on January 23, 2004.
- 4. These Articles of Amendment were approved by the stockholders of the Corporation, upon recommendation of the Board of Directors, at the annual stockholders meeting on January 23, 2004, all voting shares of common stock in the Corporation were represented, and all voted in favor of the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, we have hereunto subscribed our names this _____/7 \(\frac{+L}{day} \) day of February, 2004.

UNITED DATATRONICS, INC.

By: \(\frac{L}{RAY} \) \(\frac{L}{L} \) CROMER, JR., President/CEO

MICHELE S. TOPA
Assistant Secretary

(CORPORATE SEAL)

cholland\clients\udi\articles of amendment-name.wpd