

DONALD ARCHER, INC.

DONALD ARCHER
360 SOUTH TAMiami TRAIL
NOKOMIS, FLORIDA 34275

H60523

Telephone (941) 485-0062

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: Name change from Donald Archer, Inc. to OPSS, Inc.

Enclosed please find the Articles of Amendment required for the name change indicated.

A check for \$ 43.75 has been enclosed to cover the filing fee for Article of Amendment and a certificate of status.

Thank you for your assistance regarding this matter.

Sincerely,

Donald Archer

Donald Archer, Inc.
Board Chairman

500002593415-4
-07/20/98-01106-001
*****43.75 *****43.75

al
nic
H60523
208
** Cert of Sta*
7-20-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 1:24

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONALD ARCHER, INC.

Amendment Adopted: ARTICLE I - NAME

The name of the corporation will be changed from DONALD ARCHER, INC. to
OPSS, INC. effective July 16, 1998.

The amendment was approved by the shareholders on July 16, 1998. Donald Archer
owning 100% of the stock outstanding, cast all votes in favor of adopting the amendment
to Article I.

Signed this 16 th day of July, 1998.



by Donald Archer
Chairman of the Board of Directors /Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 1:24

APPROVED
AND
FILED