DONALD ARCHER, INC.

DONALD ARCHER 360 SOUTH TAMIAMI TRAIL NOKOMIS, FLORIDA 34275

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, Inc.

Board Chairman

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APPROVED

ALANASSEE, FLORIDA

SECRETARY OF STATE

ALANASSEE, FLORIDA

ALANASSEE, FLORI

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.

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