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BARRY S. WEBBER
JON A. HINDEN
SUZANNE M. McLEAN
DAVID E. GOODMAN
(1935-1992)

H96231

February 6, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/09/98--01157--005
*****35.00 *****35.00

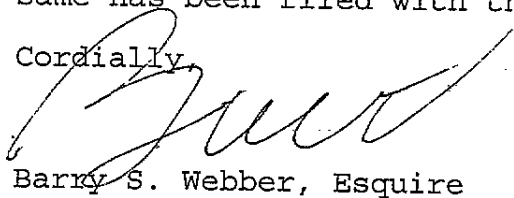
RE: ARTICLES OF AMENDMENT OF
ELECTRONIC SERVICES, INC.
OUR FILE NO. D-6471

Dear Sir or Madam:

Enclosed please find our trust account check in the amount of \$35.00, together with the original and a copy of the Articles of Amendment of Electronic Services, Inc.

Also enclosed please find a stamped, pre-addressed envelope for the return of a file stamped copy of the Articles of Amendments after same has been filed with the Division of Corporations.

Cordially,



Barry S. Webber, Esquire

BSW/bjg

Enclosures

FILED
98 FEB -9 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge
LFT 2-11-98

FILED

98 FEB -9 PM 1:35

ARTICLES OF AMENDMENT
OF ELECTRONIC SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Director of ELECTRONIC SERVICES, INC. (the "Corporation") hereby files the following Articles of Amendment which were approved effective February 4, 1998, by unanimous vote of the shareholders and directors of the Corporation:

ARTICLE I. NAME

ARTICLE I, setting forth the name of the corporation, shall be changed to:

ESI, ~~Associates~~, Inc.

No other amendments are hereby made and all other paragraphs of the original Articles of Incorporation and amendments thereof shall be and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Director of ELECTRONIC SERVICES, Inc., has hereunto set his hand and seal on this 5th day of February, 1998.

ELECTRONIC SERVICES, INC.

BY: Jay W. Harned
JAY W. HARNED,
PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on 5th day of February, 1998, before me, a Notary Public, duly authorized in the State of County aforesaid to take acknowledgments personally appeared, JAY W. HARNED, an officer as above described and as stockholder of the aforesaid corporation, to me known to be the person described in and who executed the foregoing Amendment of Articles of Incorporation and he acknowledged before me that he subscribed to this Amendment of the Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 5th day of February 1998.

My Commission Expires:

Barry S. Webber
NOTARY PUBLIC



Barry S. Webber
MY COMMISSION # CC681251 EXPIRES
September 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.