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GRIECO & SCALERA, P.A.
ATTORNEYS AND COUNSELORS OF LAW

MARK M. GRIECO

D.J. "JACK" SCALERA, III

May 21, 1998

FILED
98 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002535684--7
-05/26/98-01120-008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Unlimited Help, Inc. that needs to be filed.

We have enclosed a filing fee for \$35.00.

Thank you for your consideration in this matter.

Sincerely,

D.J. Scalera, III

Amend

VS JUN 3 1998

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNLIMITED HELP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Chapter 607, this Florida Profit Corporation adopts the following amendment to its Articles Of Incorporation.

AMENDMENT ONE

STOCK TRANSFER UPON DEATH OF STOCKHOLDER

THIS AGREEMENT is made and entered into this 17 day of November, 1997 by DIANE R. VERDI (hereinafter named "stockholder") and UNLIMITED HELP, INC. (hereinafter named "corporation").

A. This Agreement amends and supplements the Articles Of Incorporation of this Corporation as well as any prior Amendments.

B. Upon the death of stockholder, DIANE R. VERDI, the executor, administrator, or personal representative of the deceased stockholder will transfer all of the shares owned by the deceased stockholder at the time of her death, without charge or fee, to LENDON E. BOSS, JR. If LENDON E. BOSS, JR. chooses not to receive this stock or any portion thereof, he shall decide how to dispose of the remaining stock by written statement.

EXECUTED at Tallahassee Florida on the date first above written.

Eric Hanna
Witness

Diane Verdi
Shareholder
President
Diane R. Verdi

Karen Knight
Witness

Witness

Shareholder

Witness