

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

Thornton M. Henry, Esq.
Direct Dial: (561) 650-0432
E-mail: thenry@jones-foster.com

April 2, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

200002479972--6
-04/06/98-01080-017
*****87.50 *****87.50

Gentlemen:

Re: United Services Abroad, Inc.

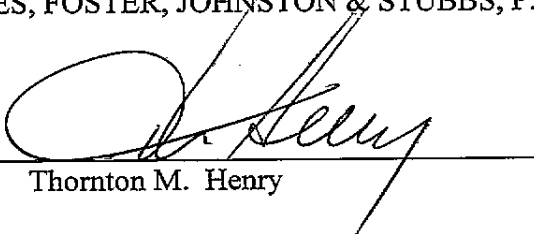
Enclosed are the original and a copy of an Amendment to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


Thornton M. Henry

GAUSERS\ATTY\TMH\DELMORE\SECYST.L1
Enclosures

FILED
98 APR 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

APR 23 1998

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

Thornton M. Henry, Esq.
Direct Dial: (561) 650-0432
E-mail: thenry@jones-foster.com

April 2, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Re: United Services Abroad, Inc.

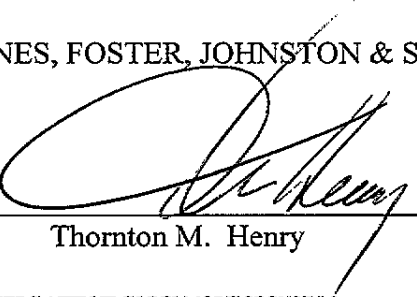
Enclosed are the original and a copy of corrected Amendment to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$87.50 was forwarded to you previously in accordance with the enclosed notice received from you.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


Thornton M. Henry

NAUSERS\ATTY\TMH\DELMORE\SECYST.L2
Enclosures

RECEIVED
98 APR 23 AM 9:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1998

THORNTON M. HENRY, ESQ.
JONES, FOSTER, JOHNSTON & STUBBS, P.A.
P. O. BOX 3475
WEST PALM BEACH, FL 33402-3475

SUBJECT: UNITED SERVICES ABROAD, INC.
Ref. Number: N98000001436

We have received your document for UNITED SERVICES ABROAD, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

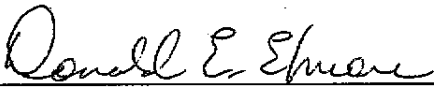
Letter Number: 398A00019219

**CORPORATION
ARTICLES OF AMENDMENT**

At a meeting of the corporation held on March 22, 1998, the following resolution was passed by unanimous vote of the directors, their being no "members" appointed and entitled to vote:

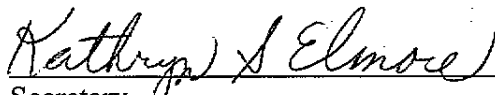
RESOLVED, that effective on the date of filing with the Department of State, State of Florida, the Articles of Incorporation of United Services Abroad, Inc., which Articles of Incorporation were approved and filed in the Office of the Secretary of the State at Tallahassee, Florida, on March 10, 1998, are amended to correct the name of the corporation to hereafter be UNITED SERVANTS ABROAD, INC.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and attested to by its Secretary this 17 day of April, 1998.



President

Attest:



Secretary

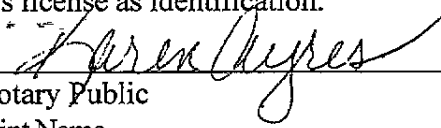
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn to, and acknowledged before me this 17th day of April, 1998 by Donald Elmore, President and Kathryn S. Elmore, Secretary who are personally known to me or who has produced a Florida driver's license as identification.

(NOTARY SEAL)



Notary Public

Print Name _____

My Commission Expires: _____

FILED
98 APR 23 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

