| | E E & S T E N E Requestor's Name FFICE Box 10012 Address | 98 AUG 14 PM 2: 06 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA |
|-----------------------|---|--|
| | NUELLE FL 33: ate/Zip Phone # (904) 730 - 06 6 | Office Use Only |
| 1. | Corporation Name) | (Document #) Clause |
| 3 | Corporation Name) | (Document #) 8000026166886 -08/14/3801076001 (Document #) ******43.75 *****43.75 |
| 4(| Corporation Name) Pick up time | (Document #) Certified Copy ACC Copy C |
| Mail out NEW FILINGS | Will wait Pho AMENDMENTS | Occopy Certificate of Status ASSET F |
| Profit | Amendment | 平 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 |
| NonProfit | Resignation of R.A., Of | and the second s |
| Limited Liability | Change of Registered A | gent S S |
| Domestication | Dissolution/Withdrawa | gent OR |
| Other | Merger | CORP PA |
| | | OF CORPORA |
| OTHER FILING | S REGISTRATIO | |
| Annual Report | QUALIFICATI | |
| Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | - |
| | Reinstatement | |
| | Trademark | |
| | Other | |

8/14/98

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

಼

August 8, 1998.

UNITED STATES SEARCH AND RESCUE GROUP, (present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The name of the corporation is changed to

"UNIVERSAL SEARCH AND RESCUE GROUP, INC.".

| SECONI |): | The date of adoption of the amendment(s) was: August 8, 1998. | | | |
|-----------------------|--|---|--|--|--|
| THIRD: | A | Adoption of Amendment (CHECK ONE) | | | |
| | | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. | | | |
| | X | There are no members or members entitled to vote on the amendment. The amendment(s) was(was) adopted by the board of directors. | | | |
| | UNITED STATES SEARCH AND RESCUE GROUP, INC. | | | | |
| Corporation Name | | | | | |
| _ | Signature of Chairman, Vice Chairman, President or other officer | | | | |
| | GARY E. ECKSTINE | | | | |
| Typed or printed name | | | | | |
| | | | | | |
| | | SECRETARY AUGUST 14, 1998 | | | |
| | | Title Date | | | |