

N 9900000 3397

Requester's Name

Greenhold Group, Inc.  
1995 E. Oakland Park Blvd.  
Suite 350  
Oakland Park, FL 33306

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment *n/c*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN - 8 AM 9:05

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Examiner's Initials

*ae/7/01*

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MD SUPPORT, INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MD Support, Inc. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

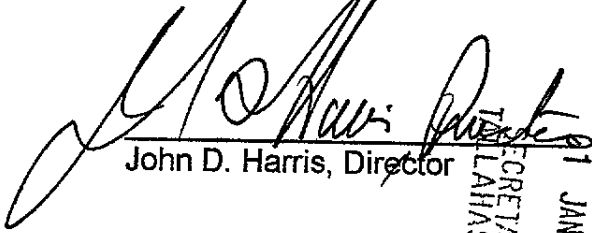
**ARTICLE I - NAME**

The name of this Corporation is ussnet, Inc.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
4. The foregoing Article of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation pursuant to a written consent on December 20, 2000, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment this 20th day of December, 2000.

MD Support, Inc.

  
John D. Harris, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**UNANIMOUS WRITTEN CONSENT  
OF THE  
BOARD OF DIRECTORS  
OF  
MD SUPPORT, INC.**

The undersigned, constituting the members of the Board of Directors (the "Board") of MD SUPPORT, INC., a Florida corporation (the "Corporation"), pursuant to Sections 607.0821 and 607.0823 of the Florida Business Corporation Act, hereby consents to the adoption of the following resolutions in lieu of holding a special meeting of the Board of the Corporation, and agrees that the resolutions shall have the same force and effect as if unanimously adopted at a special meeting of the Board.

**WHEREAS**, the Board deems it advisable and in the best interest of the Corporation to amend the Articles of Incorporation to change the name of the Corporation;

**THEREFORE, BE IT RESOLVED**, that the Amendment of Article I of the Articles of Incorporation of the Corporation providing for the change of the name of the Corporation from MD SUPPORT, INC. to **ussnet, Inc.**, be approved and confirmed; and

**RESOLVED FURTHER**, that the appropriate officers of the Corporation prepare and file the Article of Amendment effecting such name change with the Secretary of State of the State of Florida and place such returned Amendment, file-stamped and certified, in the corporate book of the Corporation;


**RESOLVED FURTHER**, that in addition to and without limiting the foregoing, the proper officers of the Corporation be, and each of them hereby is, authorized and directed, for and in the name and on behalf of the Corporation, to take, or cause to be taken, such further action, and to execute and deliver and file, or cause to be delivered or filed, all such instruments and documents as he may deem appropriate in order to effect the purpose and intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments), and all actions heretofore taken by the directors and agents of the Corporation in connection with the matters addressed or referred to herein be, and they hereby are, approved, ratified, and confirmed in all respects as the act and deed of the Corporation.

This document may be executed in counterparts, each of which shall be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one (1) instrument.

**IN WITNESS WHEREOF**, the undersigned, being the members of the Board of Directors of the Corporation, have hereunto executed the foregoing Written Consent, for the purposes expressed herein, as of this 20th day of December, 2000.

**DIRECTORS:**

  
\_\_\_\_\_  
John D. Harris

  
\_\_\_\_\_  
Dana M. Gallup

*(see attached.)*  
\_\_\_\_\_  
Peter A. Rothschild