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BASIC AMENDMENT

OWNERS' COUNSEL OF AMERICA, INC.

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

December 27, 2000

OWNERS' COUNSEL OF AMERICA, INC.  
95 MERRICK WAY SUITE 320  
CORAL GABLES, FL 33134

SUBJECT: OWNERS' COUNSEL OF AMERICA, INC.  
REF: P00000012539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell  
Corporate Specialist

FAX And. #: H00000066936  
Letter Number: 600A00064572

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
OWNERS' COUNSEL OF AMERICA, INC.

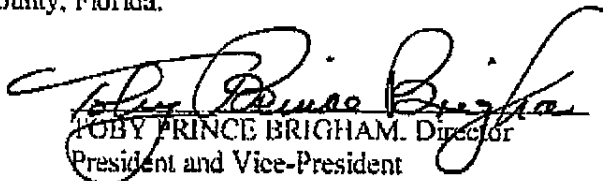
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At a duly called meeting of the Incorporator, Officers, and Directors of OWNERS' COUNSEL OF AMERICA, INC., held on December 22, 2000, at 203 S.W. 13<sup>th</sup> Street, Miami, Florida 33130, Miami-Dade County, Florida, the following resolution was adopted:

"RESOLVED, that the Company change its name to OWNERS' COUNSEL OF UNITED STATES, INC."

This Action was taken without Shareholder action, as Stock in the Corporation has not been issued.

IN WITNESS WHEREOF, the Incorporator, Officers, and Directors of OWNERS' COUNSEL OF AMERICA, INC. do hereby affix their hands and seals hereunto, this 22nd day of December, 2000, at Miami, Miami-Dade County, Florida.

  
TOBY PRINCE BRIGHAM, Director  
President and Vice-President

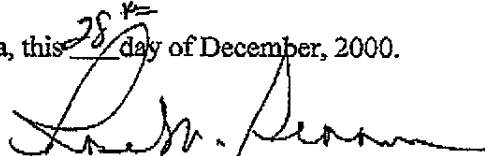
  
LORRAINE D. SILVA, Director,  
Incorporator, Secretary and Treasurer

STATE OF FLORIDA            )  
                                  ) ss:  
COUNTY OF MIAMI-DADE )

SUBSCRIBED AND ACKNOWLEDGED before me by TOBY PRINCE BRIGHAM,  
personally known to me or who has produced \_\_\_\_\_ as identification and  
who did take an oath.

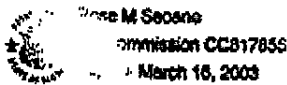
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at

Miami, Miami-Dade County, Florida, this 28<sup>th</sup> day of December, 2000.



NOTARY PUBLIC, State of Florida at Large

My Commission expires:

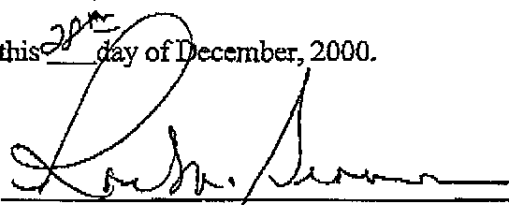


STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF MIAMI-DADE )

SUBSCRIBED AND ACKNOWLEDGED before me by LORRAINE D. SILVA,  
personally known to me or who has produced \_\_\_\_\_ as identification and  
who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at

Miami, Miami-Dade County, Florida, this 28<sup>th</sup> day of December, 2000.



NOTARY PUBLIC, State of Florida at Large

My Commission expires:

