

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000007052 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)92

: (850)922-4000

From:

Leona Hertzendorf (954) 468-7943

Account Name : HO Account Number : 07

: HOLLAND & KNIGHT (FT. LAUDERDALE) : 075410003271

Phone Fax Number : (954)525-1000 : (954)463-2030

MECEIVED I JAN 16 PH 2: 02 SION OF CORPORATION

BASIC AMENDMENT

PROTEGRITY, INC.

NAME CHANGE TO: Professionalism and Integrity, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

XX 1-16

8

H01000007052 3

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF PROTEGRITY, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PROTEGRITY, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is PROTEGRITY, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation shall be Professionalism and Integrity, Inc.

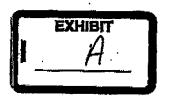
THIRD: The foregoing amendment was adopted by unanimous written consent of the Board of Directors and shareholders of the Corporation dated December <u>22</u>, 2000.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 22 day of December, 2000.

Vance B. Moore, President

FTL1 #509955 v1

OI JAN 16 PM 4: 18
SECRETARS OF STATE
ARTONIO



H01000007052 3