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Jane H. Clark, P.A.

ATTORNEY AND COUNSELOR AT LAW -

2739 SOUTH MAGUIRE ROAD OCOEE, FLORIDA 34761

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RECEIVED OI SEP 21 PM 1:41 DIWISION OF CORPORATIONS

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OI OCT 17 PM 3: 49
SECRETARY OF STATE

vol 22° (28)

America Spagna 10/11/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 24, 2001

Jane H. Clark, P.A. 2739 South Maguire Road Ocoee, FL 34761

SUBJECT: ACCU-PROCESS SERVICE, INC.

Ref. Number: P00000088829

We have received your document for ACCU-PROCESS SERVICE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Paragraph FIRST indicates adoption by the shareholders, paragraph SECOND states no stock has been issued, paragraph FOURTH states shareholder action was not required. Please clarify. A form is enclosed for your convenience.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Stisan Payne Senior Section Administrator

Letter Number: 801A00053081

ACCU-PROCESS & COURIER SERVICE, INC.

2741 South Maguire Road Ocoee, Florida 34761 (407) 353-4467

Daniel E. Clark President

SPS License # 1045T00553

October 15, 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCU-PROCESS SMUICE, TNC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this corporation shall now be amended To; ACCU PROCESS SERVICE + COURIER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HIRD:	The date of each amendment's adoption: <u>September 18, 2001</u> .
OURTH	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by" voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $15^{1/2}$ day of $0c+ob\epsilon c$, $200/$.
Signature	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DANIEL E. CLARK Typed or printed name
	PRESIDENT/INCORPORATOR