

P00000096568

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United States Administrative Trust CO

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DEPARTMENT OF STATE  
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N.C.

C. Coullate AUG 24 2001

Signature

Requested by: KC

Name

Date 8/24

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
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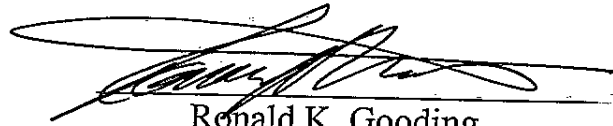
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED STATES ADMINISTRATIVE TRUST COMPANY**

**ARTICLE 1  
CORPORATE NAME**

Article 1 of the Articles of Incorporation is hereby amended as to name, which has been changed to UNITED STATES ADMINISTRATIVE SERVICES, INC.

Dated: August 21, 2001



Ronald K. Gooding  
As Incorporator

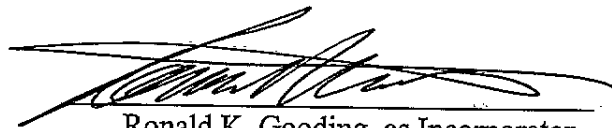
**UNANIMOUS WRITTEN CONSENT  
OF  
THE INCORPORATOR  
OF  
UNITED STATES ADMINISTRATIVE TRUST COMPANY  
A FLORIDA CORPORATION  
IN LIEU OF A SPECIAL MEETING**

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The undersigned, constituting the sole incorporator of United States Administrative Trust Company ("Corporation"), a Florida corporation, acting in lieu of a Board of Directors, consents to the corporate actions set for below and adopt the following resolutions by unanimous written consent in lieu of a special meeting, as authorized by Section 607.0821, Florida Statutes (1997):

RESOLVED that the Articles of Amendment to the Articles of Incorporation Of the Corporation, in the form attached hereto and made a part hereof, is Hereby adopted and approved in all respects and shall be filed with the Division Of Corporations of the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Unanimous Written Consent, agreeing that the actions taken herein are to be effective as of the 21<sup>st</sup> day of August, 2001.

  
Ronald K. Gooding, as Incorporator