

Charter Number Only

17/12/00
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VALIDATION ONLY

FILED
DEC 9 PM 12:39
STATE
TALLAHASSEE, FLORIDA

Jeffrey Roy Cohen
Requestor's Name
297 Sunny Isles Blvd
Address
N. Miami Beach, FL 33160
City State ZIP Phone
1985A.

CORPORATION(S) NAME

Name
Crosby
James

ECS Management Services, Inc

200003499242
-12/13/00-01030-00
*****43.75 *****43.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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Empire Toll Free: 1-800-432-3028

DEC 13 2000
12:39 PM
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF AMENDMENT
OF
ECS MANAGEMENT SERVICES, INC.

FILED
00 DEC 13 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **ECS MANAGEMENT SERVICES, INC..**

ARTICLE II


The Articles of Incorporation are hereby amended to change the name of the Corporation to **UCT MANAGEMENT SERVICES, INC..**

ARTICLE III

As stock has not yet been issued, and all rights to subscription thereof still lie with Incorporator, JEFFREY ROY COHEN, the Articles of Incorporation were changed by the vote of the Incorporator, and the initial director, Gregory Marshall, at a special meeting called for that purpose on the 11th day of December, 2000. At which time, a resolution was duly adopted authorizing such Amendment.

This Amendment shall become effective upon filing of same with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of December, 2000.



JEFFREY ROY COHEN
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JEFFREY ROY COHEN, to me well known to be the individual described in and who executed the foregoing instrument as Incorporator of the above named corporation, and that he acknowledged to and before me that he was duly authorized to execute said instrument.

WITNESS my hand and official seal, this 11th day of December, 2000.



Michelle L. Skinner
Commission # CC 978615
Expires Nov. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Signature of Notary Public

Print, type, stamp name and commission # and expiration

**MINUTES OF SPECIAL MEETING
OF THE DIRECTOR AND STOCKHOLDER OF
ECS MANAGEMENT SERVICES, INC.**

December 11, 2000

Pursuant to notice, a special meeting of the Directors of **ECS MANAGEMENT SERVICES, INC.** was held at the offices of Jeffrey Roy Cohen, corporate counsel, on December 11, 2000. Present at the meeting were Jeffrey Roy Cohen, Incorporator, Gregory Marshall, initial director. Gregory Marshall presided as Chairman and recorded the minutes.

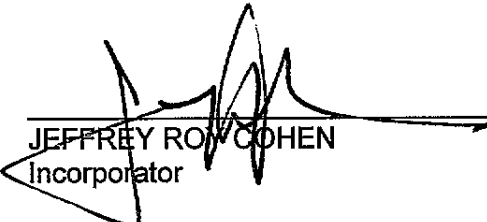
The meeting was called to order by the Chairman who announced that the purpose of the meeting was to change of the name of the Corporation.

After discussion, and upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED THAT, the corporate name, **ECS MANAGEMENT SERVICES, INC.** be changed to **UCT MANAGEMENT SERVICES, INC.** and that proper filing to this effect be done with the Secretary of State.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Date 12/11/00


JEFFREY ROY COHEN
Incorporator

This is a true and correct copy of a Resolution made by the Incorporator of **ECS MANAGEMENT SERVICES, INC.**

BE IT RESOLVED, that the corporate name, **ECS MANAGEMENT SERVICES, INC.**, be changed to **UCT MANAGEMENT SERVICES, INC.** and that proper filing to this effect be done with the Secretary of State.

Executed this 11th day of December, 2000, by the undersigned being the Incorporator of the Corporation.


JEFFREY ROY COHEN
Incorporator