

P00000112166

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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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BASIC AMENDMENT

CO-ADVANTAGE RESOURCES III, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CO-ADVANTAGE RESOURCES III, INC.**

WHEREAS, the name of the Corporation is CO-ADVANTAGE RESOURCES III, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on December 7, 2000 and assigned document number P00000112166; and

WHEREAS, the undersigned Corporation, by and through its Directors and sole Shareholder and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I: Name is hereby deleted in its entirety, and the following substituted therefor:

"ARTICLE I: Name

The name of this corporation shall be:

CO-ADVANTAGE ADMINISTRATIVE SERVICES, INC."

3. The date of the foregoing amendment's adoption was August 31, 2001.
4. The foregoing amendment was adopted by the majority consent of all Directors and the sole Shareholder of the Corporation.

31st IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of August, 2001.

CO-ADVANTAGE RESOURCES III, INC.,
a Florida corporation

By

William H. Robinson Jr.

Secretary

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