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BASIC AMENDMENT

ATTESTA, INC.

| | |
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| Certificate of Status | 0 |
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Name Change

9/6/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

ATTESTA, INC.
357 6TH AVE. W.
BRADENTON, FL 34205

SUBJECT: ATTESTA, INC.
REF: P01000002972

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000096146
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATTESTA, Inc.

Fax Audit Number P01000002972

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 adopted:
Article I- Name: Change name to **United Telematics Inc.**
- Second: Not applicable.
- Third: The date of this amendments adoption is September 5th, 2001.
- Forth: This amendment was approved by the shareholders.

Signed this 5TH day of SEPT, 2001.

Signature: _____


Tyler Shewmake, President

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