

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RESPONSECORP, INC.

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ARTICLES OF AMENDMENT
OF
RESPONSECORP, INC.

1. The name of the Corporation is RESPONSECORP, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby in its entirety amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is ADS RESPONSECORP, INC.

3. The foregoing amendment was approved by the Shareholders of the Corporation by a Written Consent signed to be effective as of July 20, 2001 manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1004, Florida Statutes. The vote of such Shareholders was sufficient for such amendment's approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7 day of September, 2001.


STEVEN GREENE, President

Prepared By: Robert W. Barron, Esq.
Berger Singerman
350 E. Las Olas Blvd., Suite 1000
Ft. Lauderdale, FL 33301
954-525-9900

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