

P01000078391

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CAPITAL CONNECTION, INC.
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2001 AUG 13 PM 4:57

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BASIC AMENDMENT
ESQUIRE SPECIALITY SERVICES, INC.

Certificate of Status	0
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8/14/01
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CAPITAL CONNECTION 850 222 1222
AUG-13-01 MON 10:10 AM

08/13 '01 13:28 NO.837 02/03

CAPITAL CONNECTION 850 222 1222

08/13 '01 10:10 NO.815 02/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ESQUIRE SPECIALTY SERVICES, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1, the name of the corporation is being amended
to read as follows:

ESQUIRE SPECIALTY SERVICES, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 8/13/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

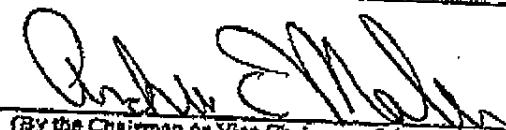
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of August, 13th 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew C. Moler

Typed or printed name

President

Title

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=> CAPITAL CONNECTION , TEL=850 222 1222

08/13'01 12:18