

P01000089293

(Requestor's Name)

Operations Support Group, Inc
3000-4 Hartley Road
Jacksonville, Florida 32257

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

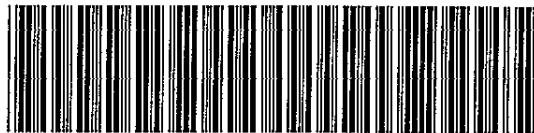
(Business Entity Name)

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3/10/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPERATIONS SUPPORT GROUP, INC.

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: (CHANGE OF OFFICERS)

Add Warren A. Cross, Vice President, 1221 Bramlage Road, Walton, KY 41094

SECOND: Change of Address

Change the corporate mailing address to:
3000-4 Hartley Road
Jacksonville, FL 32257

Change the address for James Schieszer, Vice President to:
2225 Bishop Estates Road
Fruit Cove, FL 32259

THIRD: The date of each amendment's adoption: March 1, 2003

FOURTH: Adoption of Amendment(s) (Check One)

The amendment 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):
At 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 7 day of March, 2003.

Signature James Schieszer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name: JAMES SCHIESZER Title: Vice President

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