P02000104426

(Requestor's Name)
Hermannus M. Kolthof
Hubscrub of South-Florida Inc.
— 4799 NW 5th Court —
Coconut Creek, FL 33063
(City/State/Zip/Phone #)
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October 7th, 2002

Florida Department of State Division of Corporations

Ref: P02000104426

To whom it may concern,

This letter serves as a request to change the name of our corporation in your records.

In our last meeting, we decided to change our name from Hubscrub of Florida Inc, to our new name: HUBSCRUB OF SOUTH-FLORIDA INC. We have enclosed the amendment to our articles of incorporation and the consent of our directors.

Please update your records accordingly. If you have any questions, please feel free to contact our secretary at 954-303-3646.

Sincerely.

Hermannus M. Kolthof

Secretary, Hubscrub of South-Florida Inc.

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HUBSCRUB OF SOUTH-FLORIDA INC 4799 NW 5TH COURT COCONUT CREEK FLORIDA 33063



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 22, 2002

Hermannus M. Kolthof Hubscrub of South-Florida Inc. 4799 NW 5th Court Coconut Creek, FL 33063

SUBJECT: HUBSCRUB OF FLORIDA, INC.

Ref. Number: P02000104426

We have received your document for HUBSCRUB OF FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 702A00058480

Florida Department of State Divisions of Corporations

November 1, 2002

This letter serves as a request to change the name of our corporation. Articles of Amendment and a check for the \$35,- filing fee are attached.

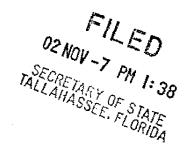
If you need further information, please contact us at 954-978-8392. We thank you for your assistance.

Sincerely,

Secretary

HUBSCRUB of South Florida Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HUBSCRUB OF FLORIDA INC.

P02000104426

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:

Change to article 1: Name of the Corporation. The name of the corporation will be changed to:

HUBSCRUB of South Florida Inc.

Second: Issued shares are not exchanged, reclassified or cancelled. No further provisions.

Third: The date of each amendment's adoption is October 7th, 2002.

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

Signed this 1st day of November 2002,

H.M. Kolthof

Incorporator and Secretary