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SECRETARY OF STATE
TATE AHASSEE, FLORIDA

NC

T BROWN MAY 1 4 2003

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Name Change – <u>Ceridian Financial Services, Inc. (Old Name)</u>
A.L.D. Financial Services, Inc. (New Name)

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

FROM: Ardith Dombrose
Name (Printed or typed)

3862 SW Bimini Circle
Address

Palm City, FL 34990
City, State & Zip

772-288-1925
Daytime telephone number

NOTE: Please provide the original and one copy of the amendment.

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

Ceridian Financial 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.)

Amending Article 1:

Article 1 - Name

Amend to - A.L.D. Financial Services, Inc.

SECOND: The date of adoption of the amendment(s) was: May 1, 2003

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed the 6th day of May, 2003.

Signature Adith & Lombrose

Ardith G. Dombrose

President