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WALTER M. TOVKACH

ATTORNEY AT LAW

2631 NORTHWEST 41st STREET, SUITE A-2 GAINESVILLE, FLORIDA 32606 TELEPHONE (352) 371-4656

Post Office Box 358731

Gainesville, Florida 32635-8731

FACSIMILE (352) 371-0599

E:MAIL TOVKACH@BELLSOUTH.NET

August 19, 2008

Corporate Records Bureau Bureau of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

RE:

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

OHIO & NORTH CAROLINA

ALSO ADMITTED IN

INSURE SERVICE CORPORATION , name change to

UNIVERSAL ADVERTISING SPECIALISTS, INC.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$43.75 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment

\$35.00

Certified Copy of

Articles of Amendment

\$ 8.75

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

Walter M. Two Kach
Walter M. Tovkach
(WAT)

WMT:kat Enclosures

FILED

ARTICLES OF AMENDMENT OF INSURE SERVICE CORPORATION

08 SEP -2 AM 11 1 0 SEECLE TARY OF STATE TALLAHADSEE, FLORIDA

INSURE SERVICE CORPORATION , a Florida Corporation, under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of INSURE SERVICE CORPORATION to amend the Articles of Incorporation by amending the name of the corporation from INSURE SERVICE CORPORATION, to UNIVERSAL ADVERTISING SPECIALISTS, INC. is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 2° day of 4008.

The date of adoption of the Amendment August 28, 2008.

INSURE SERVICE CORPORATION

ATTEST:

Joseph A Alvarez Secretary

BY: //www.v. Joseph A. Alvarez, President

STATEMENT OF INTENTION OF STOCKHOLDERS AND DIRECTORS OF INSURE SERVICE CORPORATION TO AMEND ARTICLES OF INCORPORATION

Pursuant to all applicable Florida Statutes, the undersigned constituting all of the Stockholders and Directors of INSURE SERVICE CORPORATION , a Florida Corporation, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from INSURE SERVICE CORPORATION , to UNIVERSAL ADVERTISING SPECIALISTS, INC.

DATED this 28 day of August, 2008.

Joseph A. Alvarez

Stockholder and Member of the

Board of Directors

STATE OF FLORIDA COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Joseph A. Alvarez, as President and Secretary of INSURE SERVICE CORPORATION , a Florida Corporation, and acknowledged before me that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

personally known _	<u>~</u>	
produced identificat	tion:	
type:		

