

JUL-22-2003 14:38
Division of Corporations

Page 1 of 1

P93000008397

Florida Department of State
Division of Corporations
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((H03000237502 7))

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03 JUL 21 AM 11:48
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ASIG, INC.

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DIVISION OF CORPORATIONS

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Sure it
has the
7/21/03
Date!!



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

ASIG, INC.
5625 MAJOR BLVD.
ORLANDO, FL 32819US

SUBJECT: ASIG, INC.
REF: P93000008397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000237502
Letter Number: 403A00042731

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03 JUL 23 AM 10:20
DIVISION OF CORPORATIONS

Must have filing date of:
7/21/03
Thanks!

FILED
03 JUL 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASIG, INC.

(present name)

P9300008397

(Document Number of Corporation (if known))

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)

Removal of Officers & Directors listed below:

- PT - Wayne P. Gruber, 5625 Major Blvd., Orlando, FL 32819
- S - Jack Jeffcoat, 5625 Major Blvd., Orlando, FL 32819
- VP - Robin Gruber, 5625 Major Blvd., Orlando, FL 32819

Addition of Officers & Directors listed below:

- CEO - Ed Bates, 3300 Holcomb Bridge Road, Suite 290, Norcross, GA 30092

Changing Registered Agent from:

- Wayne P. Gruber, 5625 Major Blvd., Orlando, FL 32819

To

Jack Jeffcoat c/o 5625 Major Blvd., Orlando, FL 32819

Signature and Acceptance for RA is on attached page

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:

THIRD: The date of each amendment's adoption: 7/21/03

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 21st day of July, 2003.

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)

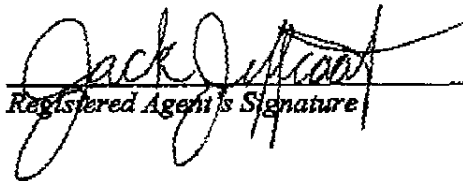
OR

(By an incorporator if adopted by the incorporators)

Edward Bates ED BATES,
(Typed or printed name)

CEO _____ Director
(Title)

Having been named as registered agent and to accept service of process for the above stated domestic profit company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Registered Agent's Signature