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December 31, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5756444 SO Customer Reference 1: WAD521/48000 Customer Reference 2: 214 661-7293

Dear Secretary of State, Florida:

Please file the attached:

Ivy MacKenzie Services Corp. (FL) Amendment (Change of Name) Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

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If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

The name of the Corporation is Ivy Services, Inc.

2. The above amendment has been adopted by resolution of the board of directors of the Corporation as of December 30, 2002 and by unanimous consent of the sole shareholder of the Corporation as of December 30, 2002, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this <u>30th</u> day of December, 2002.

**IVY MACKENZIE SERVICES CORP.** a Florida corporation

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By:

Daniel C. Schulte Senior Vice President