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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 969812 7197456

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ORDER DATE : January 18, 2001

ORDER TIME : 3:30 PM

ORDER NO. : 969812-010

CUSTOMER NO: 7197456

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CUSTOMER: Donna Kemp, Esq  
Thompson, O'Brien, Kemp &  
4845 Jimmy Carter Boulevard

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Norcross, GA 30093-3841

DOMESTIC AMENDMENT FILING

NAME: EXCEL CORP.

\*\*\*FILE SECOND\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: NORMA HULL-- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
COULLETTE JAN 19 2001

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EXCEL CORP.**

Pursuant to the provisions of the Florida statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1.

The name of the Corporation shall be changed to EXCEL MERGER CORP. The date of this Amendment's adoption was December 29, 2000. The Amendment was approved by unanimous consent of the Shareholders. The number of votes cast for the Amendment was sufficient for approval.


In all other respects the Articles remain unchanged.

Signed this 11<sup>th</sup> day of January, 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Saravana S. Swaminathan, President

Attested to by:

  
Saravana S. Swaminathan,  
Secretary and Director  
(SEAL)

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