

HEATHER L. DOUDNA

Attorney at Law
2575 Courty Side Blvd. Sixth Floor
Clearwater, Florida 34616
(813) 725-0726

P94 000052119

January 28, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-02/12/97--01041--005
*****87.50 *****87.50

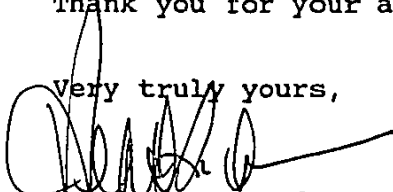
RE: 1st Select, Incorporated

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of 1ST SELECT, INCORPORATED. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna

Enclosures

SH 2/17
NC

RECEIVED
TALLAHASSEE, FLORIDA

97 FEB 12 AM 8:59

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1ST SELECT, INCORPORATED

FILED
97 FEB 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of 1ST SELECT, INCORPORATED, a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 27th day of January, 1997.

A M E N D M E N T

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:

UNITED LABOR SENIOR DIVISION, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 27th day of January, 1997.

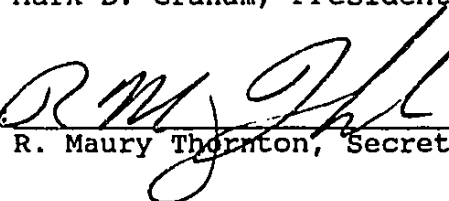
By:



Mark B. Graham, President

(Corporate Seal)

Attest



R. Maury Thornton, Secretary