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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES

April 17, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700005313007--9
-04/22/02--01053--019
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

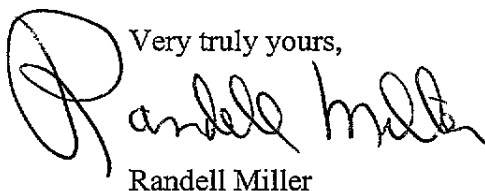
Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Amended Articles of Incorporation of **Opus Services, Inc.** Please file the original Amended Articles of Incorporation and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Amendment.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,


Randell Miller

RM/ct
Enclosures
Check (\$35.00)
cc: Ava Sevintuna

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:40

N/C

V SHEPARD APR 24 2002

AMENDMENT TO
ARTICLES OR INCORPORATION OF
OPUS SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:40

The Articles of Incorporation are amended as follows:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I


Name

The name of this corporation shall be: **OPUS MARKETING, INC.**


2.

This Amendment has been adopted by the unanimous consent of the stockholders of the Corporation on the 5 day of April, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Company have executed these Articles of Amendment on the 5 day of April, 2002.



Neil Sevintuna, President



Ava Sevintuna, Secretary


STATE OF FLORIDA

COUNTY OF DUVAL

On this 5 day of April, 2002, before me the undersigned officer, personally appeared, NEIL SEVINTUNA, President, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

 Janet Endres
My Commission CC914421
Expires February 28, 2004



Notary Public (Signature)


STATE OF FLORIDA

COUNTY OF DUVAL

On this 5 day of April, 2002, before me the undersigned officer, personally appeared, AVA SEVINTUNA, Secretary, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that she is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

 Janet Endres
My Commission CC914421
Expires February 28, 2004

Janet Endres
Notary Public (Signature)