

DONALD J. WILLIAMS
CERTIFIED PUBLIC ACCOUNTANT

May 5 1999

State of Florida
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32314

Via UPS Overnight

FILED
99 MAY -6 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of SUSA Financial, Inc. (present name) which have been duly signed by the President of the Corporation.

A check in the amount of \$52.50 to cover the \$35.00 filing fee, \$8.75 for a certified copy of the Amendment, and \$8.75 for the Certificate of Status is enclosed.

In order to expedite the receipt of the certified copy of the Amendment and the Certificate of Status a UPS package is enclosed for your use in returning the copies.

We request expeditious handling of these documents and appreciate your handling thereof.

Yours very truly,

Donald Williams

Donald J. Williams
Certified Public Accountant

Enclosures - As stated
cc: SUSA Financial w/o enc.
DJW/jb-usf5599.doc

*Called STR
NEED NAME OBSERVED*

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-05/06/99--01043--011
*****52.50 *****52.50

Donald Williams
AUTHORIZATION BY PHONE TO
CORRECT *ADD SIGNATURE NAME*
DATE *5-10-99*
RG

6099-1127

*NC
5/13*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUSA FINANCIAL, INC.

(present name)

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)*

ARTICLE I NAME

By Unanimous vote of the shareholders
the name of the Corporation is changed
to U. S. FINANCIAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 5, 1999

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 5th day of May, 19 99.

Signature



PRESIDENT

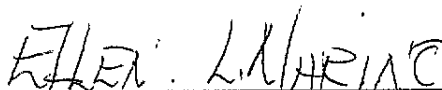
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

Title