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	REFERENCE AUTHORIZATION COST LIMIT	: 504336 : Peterino Pa	
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CUSTOMER NO:	5315A	<u> </u>	5000022736
101	Barnett Plaza East Kennedy Bou Da, FL 33602 DOMESTIC AM SPECHT NETWORK SERVICES, INC.	ENDMENT FILING	SECHICITY OF AUG 21 PH 12: 27 SECHICITY OF ATE TALLAHASSEE, FLORIDA
	OF AMENDMENT ARTICLES OF INCO	RPORATION	20 IL
PLEASE RETURN	THE FOLLOWING AS	PROOF OF HILL	NG:
		<i>I</i> \	

CORPORATION X 02250, 02544,00672



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: SPECHT NETWORK CONSULTING SERVICES, INC.

Ref. Number: P95000054341

We have received your document for SPECHT NETWORK CONSULTING SERVICES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

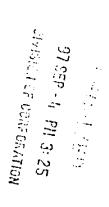
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 897A00042464



Please give original submission date as file date.



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

SPECHT NETWORK CONSULTING SERVICES, INC.

Specht Network Consulting Services, Inc. a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

Integrity USA, INC.

- 2. This arrendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and the Board of Directors of this corporation adopted on the 197 day of August, 1997.
- 3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this $\frac{1976}{4}$ day of August, 1997.

Dwight M. Specht, President