



THE UNITED STATES
CORPORATION
COMPANY

P95000054341

ACCOUNT NO. : 072100000032

REFERENCE : 504336 5315A

AUTHORIZATION :

COST LIMIT :

Peterson P. Pitt

ORDER DATE : August 21, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 504336-005

CUSTOMER NO: 5315A

name
Change
Amend
500002273615--6

CUSTOMER: Nelson T. Castellano, Esq
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SPECHT NETWORK CONSULTING
SERVICES, INC.

FILED
97 AUG 21 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 AUG 21 AM 11:46
DIVISION OF CORPORATION

* 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

RESUBMIT

Please give original
submission date as file date.

97 SEP -4 PM 3:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SPECHT NETWORK CONSULTING SERVICES, INC.

97 AUG 21 PM 12:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 amendment 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 19th 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 19th day of August, 1997.


Dwight M. Specht, President