

P96000024917

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04 APR 20 PM 5:15
SECRETARY OF STATE
MONTGOMERY, AL

MC
T. Lewis 4/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT -
RELOCATION SUPPORT SERVICES, INC.
DOCUMENT NUMBER: P96000024917

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOWARD MARK FURMAN

(Name of Person)

NATIONAL AFFINITY SERVICES GROUP, INC.

(Name of Firm/ Company)

12595 NW 67TH DRIVE

(Address)

PARKLAND, FL 33076

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HOWARD MARK FURMAN

(Name of Person)

at (954) 344-8959

(Area Code & Daytime Telephone Number)

OR 954-931-5678

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Howard Mark Furman, Esq., P.A.

2645 Executive Park Drive, Suite 143
Weston, FL 33331

phone: (954) 344-8959
fax to: (954) 575-1499
e-mail: hmfurman@theclosingtable.com

4/19/04

Amendment Section
Department of State

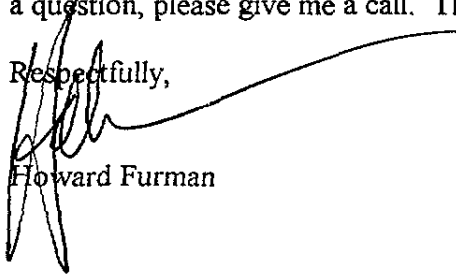
Gentlemen:

Inadvertently, the signature page of the Name Change Amendment was omitted from another UPS package sent on this date.

Included with this package is a replacement check #1041, copies of the other pages sent confirming the amendment made, a copy of my check #1040 which was sent with the other package, a copy of the original UPS shipping label, AND THE ORIGINAL SIGNATURE PAGE.

Please register the name change and return one of the checks at the same time. If there is a question, please give me a call. Thank you for your cooperation.

Respectfully,


Howard Furman

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 20 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RELOCATION SUPPORT SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 96000024917

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NATIONAL AFFINITY SERVICES GROUP, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/19/04

Effective date if applicable: 4/19/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

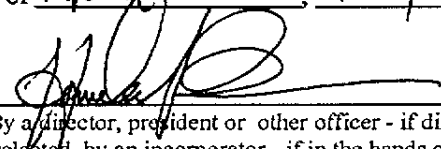
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 19 day of April, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Howard Mark Furman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35