

P96000051355

LANNY HARTSFIELD, P. A.

CERTIFIED PUBLIC ACCOUNTANT

195 S. WESTMONTE DRIVE, SUITE G

ALTAMONTE SPRINGS, FLORIDA 32714

December 18, 1998

TELEPHONE (407) 862-1919

FACSIMILE (407) 862-5045

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

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-12/29/98--01028--001

*****87.50 *****43.75

Re: Name change of ACH
Corporation of America, Inc.
and ACH Management, Inc.

Dear sirs:

Enclosed please find two copies of the name change for the above referenced corporations along with the total filing fees of \$ 87.50 (dollars).

Thank you in advance for your assistance. We have enclosed a self-addressed envelope for your use in sending us a stamped copy acknowledging processing of this amendment and a certificate of status.

Very truly yours,

Lanny Hartsfield

Lanny Hartsfield, CPA

Enclosures

FILED
99 JAN 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORC
1/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

LANNY HARTSFIELD, CPA
195 S. WESTMONTE DR., SUITE G
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ACH MANAGEMENT, INC.
Ref. Number: P96000051355

We have received your document for ACH MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 799A00001110

AMENDMENT TO ARTICLE OF INCORPORATION

ACH MANAGEMENT, INC.

Name change:

The name of the corporation shall become:

ACH CORPORATION OF AMERICA, INC.

Effective date:

The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President:

9/1/98
Date

Secretary

9/2/98
Date

Charles L. Hall
Charles L. Hall

Charles L. Hall
Charles L. Hall

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 1st day of September, 1998.

Charles L. Hall
Charles L. Hall

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Charles L. Hall, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 1st day of September, 1998.

Emmett Lanier Hartsfield
NOTARY PUBLIC, State of Florida

EMMETT LANIER HARTSFIELD
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires November 20, 1999
Commission # CC 511047