

P96000097378

Law Offices of  
**JOEL R. LAVENDER & ASSOCIATES, P.A.**  
507 Southeast 11th Court  
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

January 13, 1999

000002746090--6  
-01/19/99--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State, State of Florida  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: USA AGENCY SERVICES, INC. Change of Name to USA WHOLESALE AGENT  
SERVICES, INC.

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of USA AGENCY SERVICES, INC. to USA WHOLESALE AGENT SERVICES, INC., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Joel R. Lavender, Esq.  
JRL:sls  
Enclosure

FILED  
99 JAN 19 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

TLLA JAN 25 1999

FILED  
99 JAN 19 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is USA AGENCY SERVICES, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from  
USA AGENCY SERVICES, INC., to USA WHOLESALE  
AGENT SERVICES, INC.

The above Amendment was unanimously adopted at a Special Meeting held on the 4 day of January, 1999, by the Board of Directors on JANUARY 4<sup>th</sup>, 1999, and by the Shareholders of the Corporation on JANUARY 4, 1999, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

USA AGENCY SERVICES, INC.

ATTEST:

  
Its Secretary

BY:

  
Its President

Print Name: MARIL L. BLOCKER

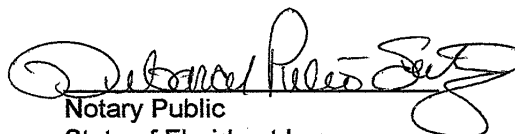
  
Director/Shareholder

  
Director/Shareholder

STATE OF FLORIDA  
COUNTY OF

The foregoing Articles of Amendment were acknowledged before me by, GARY D. WINTER & MARIL L. BLOCKER Secretary & President and Director/Shareholder of USA AGENCY SERVICES, INC., a Florida corporation, this 4 day of January, 1999.

NOTARY PUBLIC - STATE OF FLORIDA  
DEBORAH J. PULEO-SEITZ  
COMMISSION # CC624184  
EXPIRES 2-25-2001  
BONDED THRU 1-88A-1-88A-NOTARY1

  
Notary Public  
State of Florida at Large

My Commission Expires: