

Division of Corporations

Page 1 of 1

P96000/00078

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022288 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000
From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -1 PM 2:05

FILED

BASIC AMENDMENT

CONSOLIDATED MERCHANDISING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

98 DEC -1 AM 8:07

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name
Change
12-1-98 DC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONSOLIDATED MERCHANDISING SERVICES, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of CONSOLIDATED MERCHANDISING SERVICES, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P96000100078, does hereby certify:

First, that pursuant to the Unanimous Written Consent of the Board of Directors and Sole Shareholder of said Corporation dated October 28, 1998, the Sole Shareholder and Director approved the Amendment to the Corporation's Articles of Incorporation as follows:

Article I of the Articles of Incorporation of this Corporation
is amended to read in its entirety as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be: **USA SERVICE SYSTEMS, INC.**

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors, and by the Sole Shareholder of the Corporation dated October 28, 1998, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of October 28, 1998.

**CONSOLIDATED MERCHANDISING SERVICES,
INC. now known as
USA SERVICE SYSTEMS, INC.**

By: 

George Pursglove, President

JOEL D. MAYERSOHN, ESQ., FLA BAR #0093492
Atlas, Pearlman, Trop & Borkson, P.A.
200 E. Las Olas Blvd., #1900
Ft. Lauderdale, FL 33301 Phone: (954) 763-1200

98/4757.100/125483.1