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997000014859

December 22, 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -7 PM 3:04

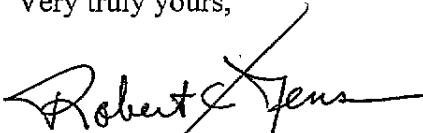
Loria Poole
Document Specialist
New Filing Section
Florida Department of State
Tallahassee, FL 32314

Dear Ms. Poole:

I am enclosing the Articles of Amendment for the new name All Points of South Florida, Inc.
Please process as soon as possible.

Very truly yours,

900002393489--7



Robert C. Jensen, EA
Enrolled to Practice Before the Internal Revenue Service

RCJ/mm

cc: File

n/c
amend filed
@ no charge
(clerical error)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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all Poents, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Corporation Name Changed to All Poents of
South Florida, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-11-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 11 of December, 19 97

Signature ☒ Thomas L Osborne, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas L Osborne
Typed or printed name

President

Title

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