



**THE UNITED STATES  
CORPORATION**  
COMPANY

P970000/5143

ACCOUNT NO. : 072100000032

REFERENCE : 049232 4329479

AUTHORIZATION :

COST LIMIT :

*Patricia Pigott*

FILED  
98 DEC -2 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 2, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 049232-015

CUSTOMER NO: 4329479

*Name  
Change  
Amend*

CUSTOMER: Ms. Lynn Burnsed  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

900002700229--5

DOMESTIC AMENDMENT FILING

NAME: OPTIMUM ADMINISTRATIVE  
RESOURCES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*ADR*  
*12/2/98*

RECEIVED  
98 DEC -2 AM 11:24  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

OPTIMUM ADMINISTRATIVE RESOURCES, INC.

FILED  
98 DEC -2 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of OPTIMUM ADMINISTRATIVE RESOURCES, INC. (the "Corporation"):

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

The name of the corporation is:

Newton Administrative Resources, Inc."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the shareholders of the Corporation effective as of the 25th day of November, 1998, and the number of votes cast for the amendment was sufficient for approval.

DATED this 25<sup>th</sup> day of November, 1998.

OPTIMUM ADMINISTRATIVE  
RESOURCES, INC., a Florida corporation

By: Eva M. Hurst  
Eva M. Hurst, President

STATE OF FLORIDA )

COUNTY OF Orange )

SS. )

The foregoing instrument was acknowledged before me this 25 day of November, 1998, by EVA M. HURST, as President of OPTIMUM ADMINISTRATIVE RESOURCES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)

NOTARY PUBLIC

Commission No. \_\_\_\_\_

OFFICIAL NOTARY SEAL  
H A TICO PEREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC566951  
MY COMMISSION EXP. JULY 14, 2000