

HEATHER L. DOUDNA

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September 8, 1998

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*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

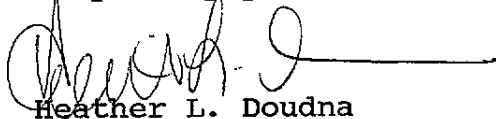
RE: Homesaver USA, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of HOMESAVER USA, INC., changing the corporate name to SHENANDOAH SERVICE CENTER, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,


Heather L. Doudna

Enclosures

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98 SEP 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMESAVER USA, INC.**

I, the undersigned, being the President of HOMESAVER USA, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 4th day of September, 1998.

A M E N D M E N T

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:

SHENANDOAH SERVICE CENTER, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 8th day of September, 1998.

By: _____

Gary R. Boesch, President

(Corporate Seal)

Attest: _____

Gary R. Boesch, Secretary

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