

12/12/97

P97000026571

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:03 PM

((H97000020543 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: D&B INTERNATIONAL GROUP, INC.
AUDIT NUMBER.....H97000020543
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:16:01

FILED
97 DEC 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

12-15-97

DC

DIVISION OF CORPORATIONS

97 DEC 15 AM 9:19

RECEIVED

EMPIRE CORPORATE KIT

P.01/08

DEC-12-1997 17:32

②

H97000020543

SECOND AMENDMENT TO ARTICLES OF INCORPORATION

OF

D&B INTERNATIONAL GROUP, INC.

D&B International Group, Inc., a Florida corporation (the "Company"), by and through Milton H. Barbarosh, its President, does hereby certify that:

1. By an Action By Sole Director Without a Meeting dated November 20, 1997, the Company's sole director adopted a resolution (a) proposing to amend for the second time the Title and Article I of the Company's Articles of Incorporation to change the Company's name to "Universal Home Services, Inc." and (b) directing that the proposed second amendment be submitted to a vote of the Company's shareholders for approval; and

2. By an Action by Sole Shareholder Without a Meeting dated November 20, 1997, the Company's sole shareholder, adopted the proposed amendment to the Title and Article I of the Company's Articles of Incorporation.

3. The Company's Articles of Incorporation, as amended, shall be further amended such that the Title and Article I shall read as follows:

ARTICLES OF INCORPORATION

OF

UNIVERSAL HOME SERVICES, INC.

ARTICLE I
NAME

The name of this corporation is Universal Home Services, Inc.

IN WITNESS WHEREOF, the Company has caused this Second Amendment to Articles of Incorporation to be executed in its name by its proper officer thereunto duly authorized this 21st day of November, 1997.

D&B INTERNATIONAL GROUP, INC.,
a Florida corporation

By: 
Milton H. Barbarosh, President

INSTRUMENT PREPARED BY:
ALBERTO DE CARDENAS, ESQ.
FL BAR NO. 0102652
BROAD AND CASSEL
201 S. Biscayne Blvd.
Miami, FL 33131
(305) 373-9411

H97000020543

CLERK OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 2:33

FILED