

AUG-28-97 THU 03:42 PM

MAHONEY ADAMS CRISER

FAX NO. 7882661

P 01/02

P97000058980

8/28/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:06 PM

((H97000014276 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MAHONEY ADAMS & CRISER, P.A.  
CONTACT: CORINNE P MCCLURE  
PHONE: (904)354-1100

ACCT#: 076226003514

FAX #: (904)798-2697

NAME: EMG ACQUISITION CORP.

AUDIT NUMBER.....H97000014276

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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. \*\*

MAC No. 18883.103

FILED  
07 AUG 29 AM 10:15  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 29 AM 7:53  
DIVISION OF CORPORATIONS

DC  
Name  
Change  
8-29-97

H97000014276

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
EMG ACQUISITION CORP.

FILED  
97 AUG 29 AM 10:15  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is EMG ACQUISITION CORP.
2. Article I of the Articles of Incorporation of EMG ACQUISITION CORP. is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be US BUSINESS ADVISORS, INC..
3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated August 28, 1997, pursuant to Florida Statutes.
4. Shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment on the 28<sup>th</sup> day of August, 1997.

EMG ACQUISITION CORP.

By: John T. Ghagan  
John T. Ghagan, President and Director

Prepared by Jaime A. Frias, Esq.  
Mahoney Adams & Criser, P.A.  
P. O. Box 4099  
Jacksonville, FL 32201  
(904) 354-1100  
Florida Bar No. 0879479

H97000014276