

"Moving companies to their next level of success!"

RECEIVED
97 DEC 19 PM 2:55
DIVISION OF CORPORATIONS

P 970000 948 46

December 18, 1997

Ms. Melinda Lilliston
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment

300002377919--3
-12/19/97-01015--004
*****35.00

Dear Ms. Lilliston:

On behalf of Michael A. Nelson, I have enclosed herewith, for immediate filing, an original and one copy of Articles of Amendment for 5 corporations.

Also enclosed are our checks to cover the filing fee.

Please fax the filing information to us at 800- 715-5693 or 407-649-4805.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

UNITED COROPRATE MANAGEMENT CORORATION

Margaret

Margaret Edmonston
Executive Assistant/Contracts Administrator

ME
Enclosures

FILED
97 DEC 19 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend.
12-31-97
CC

SERVICING:

Texas • Illinois • Florida • Georgia • New York • Massachusetts • Washington D.C.
(888) 646-6577 • (800) 626-6326 • Fax: (888) 715-5693

ARTICLES OF AMENDMENT OF
EXECUTIVE PROFESSIONAL SERVICES, INC.

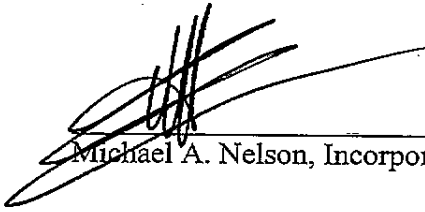
EXECUTIVE PROFESSIONAL SERVICES, INC. amends Article VII to reflect the new Director for EXECUTIVE PROFESSIONAL SERVICES, INC. The name and address of the Director will be:

Carlos Wilcox
1221 West Colonial Drive
Orlando, Florida 32804

All other Articles remain unchanged.

This amendment was approved and adopted this 18th day of December, 1997, by Incorporator, Michael A. Nelson, prior to the issuance of any stock in the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 18th day of December, 1997.



Michael A. Nelson, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 11:03