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ARTICLES OF AMENDMENT

OF

U.S. ADVISORY SERVICES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is U.S. Advisory Services, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing the Article numbered "I" so that, as amended, said Article shall read as follows:

Name of Corporation

The name of this Florida corporation is BHI Management Services, Inc. (the "Corporation")

FOURTH: The amendment was recommended by the board of directors and approved by the sole shareholder.

Signed this 12 day of _______, 1998

BHI MANAGEMENT SERVICES, INC.

By:_______ (SEAL)

Stephen J. Ruzika, President and CEO

DIVISION OF PH 2: 02