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Jeffrey Paine P.A.

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July 9, 1998

FILED
98 JUL 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/10/98-01047-004
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT
U.S. VIATICAL CORP.

Dear Sir or Madam:

In connection with the above corporations, enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation, along with our check in the amount of \$35.00.

Please provide the undersigned with a date stamped copy of the filed Amendment.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Very truly yours,

Cheryl A. Mathews

Cheryl A. Mathews
Legal Assistant

Enclosures

N.C.

7-16-98

CC

BOCA OFFICE

1200 FEDERAL HIGHWAY • SUITE 200 • BOCA RATON, FLORIDA 33432 • (561)368-2040

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
U.S. VIATICAL CORP.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the Corporation is: U.S. VIATICAL CORP.

2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on July 9, 1998, in the manner prescribed by the Florida General Corporation Act.

A. Article FIRST is hereby amended to read as follows:

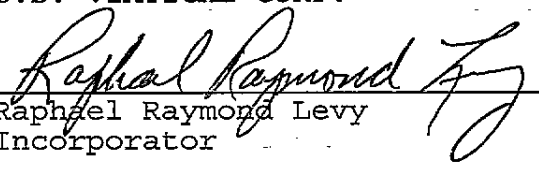
ARTICLE I - NAME

The name of the corporation shall be: U.S. VIATICATED CORP.

3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

Dated this 9th day of July, 1998.

U.S. VIATICAL CORP.


Raphael Raymond Levy
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA