

THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

P98000041641

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
KARIN BAYNE HENSEL  
EDMUND M. ARISTONE, JR.

July 29, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: USIS OF FLORIDA ASSOCIATES, INC.  
OUR FILE NO. 6214.001

Dear Sir/Madam:

500002612505--9

-08/11/98--01030--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herein please find the following document for filing with  
respect to the above-referenced entity:

Articles of Amendment of USIS of Florida Associates, Inc.

Upon filing the above-referenced document, please provide the  
undersigned with proof of filing. In addition, please return true  
copies to us for our records.

Thank you for your attention to this matter. Should you have any  
questions, please do not hesitate to contact us.

Very truly yours,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Bruce Hurwitz*

BRUCE HURWITZ, ESQUIRE  
For the Firm

BH/lbw  
enclosures  
secstate.cor

FILED  
98 AUG 10 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 10 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 4, 1998

BRUCE HURWITZ, ESQ.  
FRANK, EFFMAN, WEINGERG, BLACK, P.A.  
8000 PETERS ROAD  
PLANTATION, FL 33324

SUBJECT: USIS OF FLORIDA ASSOCIATES, INC.  
Ref. Number: P98000041641

We have received your document for USIS OF FLORIDA ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00040669

ARTICLES OF AMENDMENT  
OF  
USIS OF FLORIDA ASSOCIATES, INC.

FILED  
98 AUG 10 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: USIS OF FLORIDA ASSOCIATES, INC.
2. The name of the Corporation is hereby amended to: INLINE FINANCIAL GROUP-USI, INC.
3. By Action by Unanimous Written Consent of the Directors and Shareholders dated June 30, 1998, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30 day of June, 1998.

USIS OF FLORIDA ASSOCIATES, INC.

By: 

Name: Ira Martin  
Title: President