



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 879968 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 2, 1998

ORDER TIME : 2:26 PM

ORDER NO. : 879968-015

CUSTOMER NO: 4372512

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Richard I. Anslow, Esq.  
Freehold Office Plaza  
4255 Route 9 Suite D  
Freehold, NJ 07728

300002583683--1

DOMESTIC AMENDMENT FILING

NAME: ACH HOLDING OF NEW YORK CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

NC  
10/6-9

FILED  
98 JUL -8 PM 4:19  
SECRETARY OF STATE  
TAMARA ODOM

RECEIVED  
98 JUL -8 PM 4:10  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT -

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
ACH HOLDING OF NEW YORK CORP. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

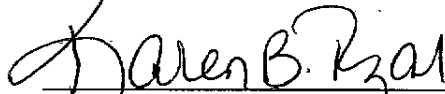
ACH HOLDING OF AMERICA CORP.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 8th day  
of July, 1998.

Corporation Service Company



BY: Karen B. Rozar,  
It's Incorporator

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TALLAHASSEE, FLORIDA

/tlo