## 9990000 26/5 1895 Corporate Square Boulevard Suite 3 Jacksonville, Florida 32216 Ph. 904-720-5208 Fax 904-722-8187

June 22, 2001

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

Dear Sir or Madam:

800004439628--3 -06/25/01--01114--027

An amendment to the Articles of Incorporation that changes the company name *Uni-Qualito\*\** \$52.50 \*\*\*\*\*\*52.50 *United Qualifications Group* is enclosed. Also enclosed is check # 2100 for \$52.50.

Filing fee

\$35.00

Certified copy of amendment

\$8.75

Certificate of status

\$ 8.75

\$52.50

Return all of the requested documents to:

Uni-Qual, Inc

1895 Corporate Square Boulevard, suite 3

Jacksonville, FL 32216

If necessary, please contact Rebekah at (904) 720-5208. Thank you for your assistance.

Sincerely,

Rebekah M. Barnes

AUTHORIZATION BY P. GM

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OI JUN 25 PH 12: 37
SECRETARY OF STATE
ALLAHASSEE EL CATE

UNI-QUAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The officers and shareholders have affirmed by unanimous vote to change the legal name of the corporation,

Uni-Qual, INC.

to

United Qualifications Group. INC.

All By-laws, Officers, licensing endorsements and tax regulations will remain the same.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100		
THIRD: 1	The date of each amendment's adoption: $6-28-2001$ .	·
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
**	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
		- ,
Signature	Signed this 22 day of JUNE, 2001.	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	•
	OR ·	
	(By a director if adopted by the directors)	
	OR OR	
	(By an incorporator if adopted by the incorporators)	
	PATRICIA B. BARN ES Typed or printed name	
	PRESIDENT	