

7990000038563

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

300002857993--3

-04/30/99--01046--025

*****35.00 *****35.00

3PB Corporation

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED

99 MAY -3 AM 10:45

RECEIVED

99 APR 30 AM 10:51

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/3

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: 3PS, CORPORATION
Ref. Number: P99000038563

We have received your document for 3PS, CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 099A00023347

Corrected

RECEIVED
99 MAY -3 AM 10:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3PS, CORPORATION

FILED
99 MAY -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the articles of incorporation of 3PS, Corporation is amended as follows:

"The name of the corporation is 3PS Corporation."

2. Article VI of the articles of incorporation of 3PS, Corporation is amended to read in its entirety as follows:

"The initial street address of the principal office of the corporation is 2720 W. SR46, Sanford, Florida 32771 and the initial mailing address of the corporation is P. O. Box 760, Sanford, Florida 32772. The street address of the registered office of this corporation is 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801, and the name of the initial registered agent of this corporation is Robert MacDonald. The Board of Directors may from time to time move the principal registered office to any other address in Florida or change the corporation's registered agent."

3. The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 1999.

4. The amendment was adopted on April 29th, 1999.

Robert MacDonald
ROBERT MacDONALD
INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 29th day of April, 1999, by Robert MacDonald who is personally known to me or ~~has produced~~ as identification.

June M. Comas
Notary Public

Print Name: JUNE M. COMAS

My Commission Expires:

[AFFIX SEAL]



June M. Comas
MY COMMISSION # GC617580 EXPIRES
May 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.