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## Law Offices of JOEL R. LAVENDER & ASSOCIATES, P.A.

507 Southeast 11th Court Fort Lauderdale, Florida 33316

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Fax (954) 523-1221

December 17, 1999

900003077349--4 -12/21/93--01095--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Secretary of State, State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re: USA SERVICES WEST, INC. to USA GROUP INTERNATIONAL, INC.

## Gentlemen:

Enclosed please find the Articles of Amendment changing the name of USA SERVICES WEST, INC. to USA GROUP INTERNATIONAL, INC., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Joel R. Lavender, Esq.

JRL:sls Enclosure P. NO

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## **ARTICLES OF AMENDMENT**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

- A. The name of the corporation is USA SERVICES WEST, INC.
- B. The Amendments as duly adopted are as follows:
  - The name of the corporation shall be changed from USA SERVICES WEST, INC. to USA GROUP INTERNATIONAL, INC.
  - The Directors shall be as follows, in that three additional Directors have been added:

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MARK BLOCKER Chairman 1164 E. Oakland Park Boulevard

Suite 100

Fort Lauderdale, Florida 33334

D. RICHARD AUSTIN

1164 E. Oakland Park Boulevard

Suite 100

Fort Lauderdale, Florida 33334

**GARY NUTTER** 

1164 E. Oakland Park Boulevard

Suite 100

Fort Lauderdale, Florida 33334

THOMAS J. HERHOLD

1164 E. Oakland Park Boulevard

Suite 100

Fort Lauderdale, Florida 33334

The Officers shall be as follows:

D. RICHARD AUSTIN

President

1164 E. Oakland Park Boulevard

Suite 100

Fort Lauderdale, Florida 33334

**GARY NUTTER** 

1164 E. Oakland Park Boulevard

Executive Vice President Suite 100

Fort Lauderdale, Florida 33334

THOMAS J. HERHOLD

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THOMAS J. HERHOLL

1164 E. Oakland Park Boulevard

Secretary-Treasurer Suite 100

Fort Lauderdale, Florida 33334

The above Amendment was unanimously adopted at a Special Meeting held
on the <u>lst</u> day of <u>December</u>, 1999, by the Board of Directors on <u>December 1</u>, 1999, and by the Shareholders of the Corporation on

December 1 , 1999, in accord	dance with Florida Statutes 607.1006, as
evidenced by the execution of these Art	icles of Amendment.
CORPORATE SEAL	USA SERVICES WEST, INC.
ATTEST:  1 1-terne 10  Its Secretary	BY: O. Kelhard Multin  Its President  Print Name: D. Richard Aussin
	Director/Shareholder
STATE OF FLORIDA COUNTY OF BROWARD	
D. Richard Austin	ment were acknowledged before me by, as ICES WEST, INC., a Florida corporation,  Notary Public State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA DEBORAH J. PULEO-SEITZ COMMISSION # CC624184 EXPIRES 2-25-2001 BONDED THRU ASA 1-888-NOTARYM