

MAR-12-09 09:39AM

P99000101614

T-558 P.001.004 F-672

Florida Department of State
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NATIONAL COMPANIES, INC.

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EXAMINER

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March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL COMPANIES, INC.
4350 OAKES ROAD
SUITE 512
DAVIE, FL 33314

SUBJECT: NATIONAL COMPANIES, INC.
REF: P99000101614

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000110524 / TEAM-NATIONAL, INC..

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Cheryl C. Giette
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL COMPANIES, INC.

Document No. P99000101614

1. Name. The name of the corporation is NATIONAL COMPANIES, INC. (the "Corporation").
2. Articles of Incorporation. The date of filing of the Articles of Organization of the Corporation was November 19, 1999 with an effective date of November 18, 1999 (Document Number P99000101614).
3. Amendment. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1 - NAME

The Name of the corporation is TEAM NATIONAL, INC. (hereinafter, the "Corporation").

4. Adoption of Amendment. Pursuant to Section 607.1006 of the Florida Business Corporation Act, NATIONAL COMPANIES, INC. adopts these Articles of Amendment. The foregoing amendment to Paragraph 1 was adopted and approved by the Directors and Shareholders of the Corporation by unanimous written consent without a meeting, effective on March 10, 2009. The written consent, being unanimous, was sufficient for approval by the Directors and Shareholders.

The undersigned has executed these Articles of Amendment this 10 day of March, 2009.


Angela Lochr Chrysler, President

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TALLAHASSEE, FLORIDA

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AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF Broward)


BEFORE ME, the undersigned authority, this day personally appeared ANGELA LOEHR CHRYSLER ("Affiant"), who being by me first duly sworn, deposes and says:

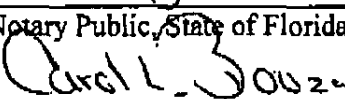
1. Affiant was the Sole Director of TEAM-NATIONAL, INC., a Florida corporation (the "Corporation").
2. The Corporation was dissolved and liquidated effective March 11, 2009, as evidenced by the Articles of Dissolution filed with the Florida Secretary of State's office.
3. National Companies, Inc., a Florida corporation, desires to change its name to "Team National, Inc".
4. The Corporation and National Companies, Inc. are substantially owned and managed by the same Shareholders and Directors.
5. Pursuant to Section 607.1405 and Section 607.0120 of the Florida Statutes, the Corporation hereby consents to the use of the name Team National, Inc, by National Companies, Inc. as part of a reorganization of its business and Team-National, Inc. does not intend to revoke its dissolution or otherwise reinstate the corporation.

FURTHER AFFIANT SAYETH NOT.


ANGELA LOEHR CHRYSLER, as the
sole Director of Team-National, Inc.

SWORN TO AND SUBSCRIBED before me this 10 day of March, 2009, by ANGELA LOEHR CHRYSLER, as the sole Director of Team-National, Inc., a Florida corporation, who is personally known to me or produced _____ as identification.



Notary Public, State of Florida


Notary's Printed Name
My Commission Expires:

