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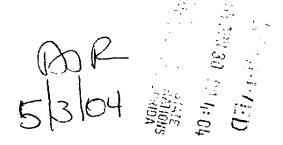


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April 29, 2004

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# **VIA HAND DELIVERY**

Ms. Annette Ramsey Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32309

Re:

- (1) United Solutions, Inc. Change of Corporate Name to United Solutions Group, Inc. Articles of Amendment and
- (2) United Datatronics, Inc. Change of Corporate Name to United Solutions Company Pending Articles of Amendment

### Dear A.J.:

Enclosed are Articles of Amendment of United Solutions, Inc., to be filed in your office. Also enclosed is my firm's check in the amount of \$35.00 as payment of your filing fee.

Once the enclosed Articles of Amendment are filed in your office changing the name of the corporation, please process the Articles of Amendment of United Datatronics, Inc., to change its name to United Solutions Company that you are currently holding in your office as a pending filing.

Ms. Annette Ramsey Florida Department of State Division of Corporations April 29, 2004 Page 2

If you have any questions regarding the above or need to discuss these filings with me, please call me at the number on this letterhead. Thank you.

Sincerely yours,

F. Palmer Williams

# FPW:cmh Enclosures

cc: Mr. Ray E. Cromer, Jr., President/CEO, United Solutions, Inc.,

United Datatronics, Inc. & Envision Credit Union

Mr. Raymond M. Wright, Jr., COO & Executive Vice

President, United Datatronics, Inc.

Mr. Mark LeCain, Director, United Solutions, Inc.

Mr. Dan Clark, Director, United Solutions, Inc.

Mr. William C. Enfinger, Director, United Solutions, Inc.

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# ARTICLES OF AMENDMENT

## OF

# UNITED SOLUTIONS, INC.

- 1. The name of the Corporation is UNITED SOLUTIONS, INC.
- 2. Article I of the original Articles of Incorporation is deleted and the following new Article I is substituted in lieu thereof:

# ARTICLE I. NAME.

The name of this corporation is UNITED SOLUTIONS GROUP, INC.

- 3. These Articles of Amendment were adopted by the Board of Directors of the Corporation on March 2, 2004.
- 4. These Articles of Amendment were approved by the stockholders of the Corporation, upon recommendation of the Board of Directors, at a special meeting of the stockholders on March 2, 2004. All voting shares of common stock in the Corporation were represented, and all voted in favor of the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 10 day of March, 2004.

UNITED SOLUTIONS, INC.

By: Kan E. Jones

Attest \_\_\_\_

WILLIAM C. ENFINGER

Secretary/Treasurer\_

(CORPORATE SEAL)

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