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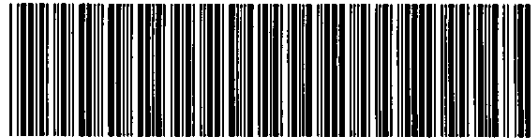
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette DEC 6 2006

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December 5, 2006

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Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment - United Solutions Group, Inc.

Gentlemen:

Attached are Articles of Amendment to the Articles of Incorporation for United Solutions Group, Inc. Please file the attached and send to me as attorney for the corporation a letter of acknowledgment that the attached has been filed in your office.

Also attached is the \$35.00 filing fee.

Thank you for your assistance.

Sincerely yours,



F. Palmer Williams

FPW:cmh

Attachments

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

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**ARTICLES OF AMENDMENT**  
**OF**  
**UNITED SOLUTIONS GROUP, INC.**

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

**ARTICLE VIII. DIRECTORS.**

The Corporation shall have a board of directors which consists of one (1) or more individuals. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders. One of the Directors shall be the President/CEO of United Solutions Company, a Florida corporation.

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3. These Articles of Amendment were adopted by the Board of Directors of the Corporation on November 1, 2006.
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 November 1, 2006. 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 1<sup>st</sup> day of November, 2006.

(CORPORATE SEAL)

UNITED SOLUTIONS GROUP, INC.

By: Ray E. Cromer, Jr.

RAY E. CROMER, JR., President/CEO

Attest: William C. Enfinger

WILLIAM C. ENFINGER, Secretary