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## **BASIC AMENDMENT**

THE NATIONWIDE COMPANIES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

THE NATIONWIDE COMPANIES, INC. 2175 STATE ROAD 84 FORT LAUDERDALE, FL 33312

SUBJECT: THE NATIONWIDE COMPANIES, INC.

REF: P99000110524

"The number of showholders
"The show the showholders
was sufficient approval"

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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Darlene Connell Corporate Specialist FAX Aud. #: H01000004542 Letter Number: 101A00001470

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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JAN-10-2001 15:43 JAN-10-2001 14:59 MINTMIRE & ASSOCIATES

561 832 5696 P.03/03

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## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION (After Issuance of Stock) Filed By:

The Nationwide Companies, Inc.
Name of Corporation

I, the undersigned Richard L. Lochr, the sole Director of The Nationwide Companies, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on January 5, 2001, adopted a resolution to amend the original articles as follows:

Article i is hereby amended to read as follows:

The name of the corporation is Team Nationwide, Inc.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 500, that the said changes and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval.

Richard L. Loehr, Sole Director, Chairman

JAN 10 PM 4: 54
SECKLIDARY OF STATE
ALLAHASSEE, FLORIDA

State of Florida

County of Broward

SS.

On January, 2001, personally appeared before me, a Notary Public, Richard L. Loehr, who acknowledged that he executed the above instrument.

Signature of Notery

(Notary Stamp or Seal)



Mintmire & Associates Donald F. Mintmire 265 Sunrise Ave., #204 Palm Beach, FL 33480 (561) 832-5696 Florida Bar# 402435

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