

S47276

MATCH THE DEALER, INC.

P.O. Box 321355
Cocoa Beach, FL 32932-1355
(407) 784-4802

July 11, 1999

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-07/14/99--01022--006
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find attached in duplicate our amendment to the Articles of Incorporation changing the corporate name from Unisys Services America, Inc. to Match The Dealer, Inc..

Enclosed you will find a corporate check # 1113 in the amount of \$43.75. Please forward certification of the change.

Sincerely,


Antonio Lauretta
President

FILED
99 JUL 14 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUL 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNISYS SERVICES AMERICA, INC.

FILED
99 JUL 14 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNISYS SERVICES AMERICA, INC., a Corporation of the State of Florida, whose registered office is located at 1422 Norwood Avenue, Titusville, FL 32796, certifies pursuant to the provisions of Section 607.1006, as amended, that at a meeting of the shareholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on July 11, 1999, it was resolved by the shareholders, number of votes cast were sufficient for approval, that ARTICLE I, Section "Name" of the Articles of Incorporation is amended to read as follows:

ARTICLE I. "Name"

RESOLVED, That the name and title of this Company be changed
from UNISYS SERVICES AMERICA, INC. to **MATCH THE DEALER, INC.**

Signed on July 11, 1999

MATCH THE DEALER, INC.

By Antonio Laretta

Antonio Laretta, shareholder
Pres.

By Robert Kelly

Robert Kelly, shareholder

By James W. Ferguson

James Ferguson, shareholder