

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

S52730

*Sunbelt office Services,
Inc.*

97 NOV 13 AM 9:57
DIVISION OF CORPORATION

Signature _____

Requested by: *Cher* *11.13* *931*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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-11/13/97-01005-012
*****87.50 *****87.50

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search *11/13* _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
97 NOV 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gog
Name
change
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNBELT OFFICE SERVICES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. **RESOLVED**, that Article I of the Articles of Incorporation of SUNBELT OFFICE SERVICES, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is MODULAR DESIGNS OF ORLANDO, INC.

2. The foregoing amendment was adopted by all of the directors and stockholders of SUNBELT OFFICE SERVICES, INC., now known as MODULAR DESIGNS OF ORLANDO, INC., on this 11 day of November, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of MODULAR DESIGNS OF ORLANDO, INC., have executed these articles of amendment this 11 day of November, 1997.

MODULAR DESIGNS OF ORLANDO, INC.

BY:

Richard A. Devane, President
RICHARD A. DEVANE
President/Secretary
Stockholder and Director

(CORPORATE SEAL)

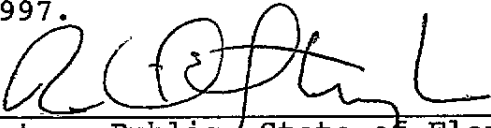
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared
RICHARD R. DEVANE, as President, of SUNBELT OFFICE SERVICES,
INC., now known as MODULAR DESIGNS OF ORLANDO, INC., who is
personally known to me and being first duly sworn, they
acknowledge to me that the statements contained in the foregoing
Articles of Amendment by them subscribed are true and correct and
they have executed same as the President of SUNBELT OFFICE
SERVICES, INC., now known as MODULAR DESIGNS OF ORLANDO, INC.

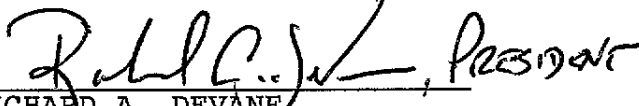
Witness my hand and official seal at Winter Haven, Florida,
this 11 day of November, 1997.



RICHARD E. STRAUGHN
MY COMMISSION # GC422128 EXPIRES
January 7, 1998
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida
My Commission Expires

The undersigned constituting all of the stockholders and all
of the directors of SUNBELT OFFICE SERVICES, INC., now known as
MODULAR DESIGNS OF ORLANDO, INC., hereby consent to the above and
adopt the above and foregoing Articles of Amendment dated this 11
day of November, 1997.


RICHARD A. DEVANE
President/Secretary
Stockholder and Director