

**CORPORATE  
ACCESS,  
INC.**

589078

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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1.) FDN Investment Inc.  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F.D.N. Investment, Inc.  
PRESENT NAME

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation;

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment of Article 1

The name of this corporation shall be changed to:

U.S. Federal Business Services Inc.

The principle office and mailing address of this corporation shall be 12431 Kelso Road, Thonotosassa, Florida 33592.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A


THIRD: The date of each amendment's adoption: February 18<sup>th</sup>, 1999

FOURTH: Adoption of amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of February, 1999

Signature



(by the chairman or vice chair, of board of directors, president or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporator)

Fritz Nueesch

typed or printed name

President + Secretary

title