

P. O. Box 115 Sharpes, Florida 32959 www.allstateprocess.com

W.S. "Billy" Wilson President

Phone 321-632-6377 321-632-2727 800-565-1553 Pager 321-459-5777 Fax 321-633-7016

August 20, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Fl., 32314

Re:

Billy Wilson's Allstate Process Service, Inc.

Articles filed on January 23, 1992

DOCUMENT NO: V08872

Dear Sir:

I would like to change the name of my corporation captioned above to the following:

ALL STATE PROCESS SERVICE & PRIVATE INVESTIGATIONS, INC.

Please make the filing as soon as possible. I enclosed the estimated cost of \$50.00 for making the change.

Thanking you in advance for your cooperation.

₩ery Fuly yours,

Wilson, President

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 26, 2002

Billy Wilson All State Process Service & Private Inv. P.O. Box 115 Sharpes, FL 32959

SUBJECT: BILLY WILSON'S ALLSTATE PROCESS SERVICE AND PRIVATE

INVESTIGATIONS AND RECOVERY AGENCY, INC.

Ref. Number: V08872

Your check for \$50 is returned as the corporation must file articles of amendment if there is a change in corporate name. An amendment form is enclosed.

Please note that the correct name of the corporation before amendment is as reflected above and this name should be reflected in the heading of the amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 802A00049797

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Billy Wilson's Allstate Process Service and Private

Investigations and Recovery Agency, Inc.

(present name)

V 08872

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Name Change to

All State Process Service and Private Investigations, Inc.

Physical address: 5640 Merchant Dr.

Cocoa, Fl 32927

Mailing Address: P.O

P.O. Box 115

Sharpes, F1 32959

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:

THIRD: The date of each amendment's adoption: August 29, 2002 **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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group \square 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 29th day of August , 2002 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name

Pres./ Director