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CUSTOMER: R. Allen Naude, Esq  
Baker & McKenzie  
Suite 1600  
701 Brickell Avenue  
Miami, FL 33131

EFFECTIVE DATE  
1-1-97

DOMESTIC AMENDMENT FILING

NAME: SPECIALTY NETWORK  
SERVICES, INC.

EFFECTIVE DATE: JANUARY 1, 1997

RECEIVED  
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DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (5) CERTIFIED COPY  
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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: NC

*DPG 12/31*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALTY NETWORK SERVICES, INC.

FILED  
96 DEC 30 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SPECIALTY NETWORK SERVICES, INC. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I  
NAME

EFFECTIVE DATE

The name of this corporation is HONOR SERVICES, INC.

3. The Articles of Amendment were adopted by the Board of Directors of the Corporation and approved by joint resolution of the Corporation's directors and sole shareholder on December 17, 1996 in accordance with Sections 607.1003 and 607.1006 of the Act.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective as of 12:01 a.m., EST, on January 1, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23rd day of December, 1996.

SPECIALTY NETWORK SERVICES, INC.

By: T. O. Bennon  
Thomas O. Bennon, President