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Patricia P. [unclear]

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90 DEC 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1996
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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
90 DEC 30 PM 2:37
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (5) CERTIFIED COPY
 PLAIN STAMPED COPY
 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
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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.

1-1-97

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