

Division of Corporations

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434649

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SERVICE AMERICA NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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SECRETARY OF STATE  
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nc  
5/16/2005  
MAY 17 2005  
T. Smith

Articles of Amendment  
to  
Articles of Incorporation  
of

Service America Network, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

434649

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Service Network, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 5/11/05

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

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 11 day of May, 2005

Signature Naomi C. Dallo  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Naomi C. Dallo  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
SERVICE AMERICA NETWORK, INC.**

Service America Network, Inc., a corporation duly organized and lawfully existing under the State of Florida (the "Corporation"), does hereby certify:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholder was duly adopted in accordance with the provisions of the State of Florida.

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended as follows:

By striking Paragraph 1 in its entirety and replacing therefore the following new Paragraph 1:

"The name of the corporation is Service Network, Inc."

IN WITNESS WHEREOF, Service America Network, Inc. has caused this Certificate to be signed and attested by its duly authorized officers this 11th day of May, 2005.

ATTEST:

  
\_\_\_\_\_  
Naomi C. Dallob  
Secretary

By:   
\_\_\_\_\_  
Thomas J. Reilly  
Vice President