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July 6, 2000

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street.
Tallahassee, FL 32399

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*****43.75 *****43.75

SUBJECT: COMMERCIAL RECOVERY OF TAMPA INC.

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and a check for \$44.00 representing the Filing Fee and a Certified Copy.

From:

Mary E. Savchuk
277 E. 3RD Street
Mount Vernon, NY 10553

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:30

Amend.

V. SHEPARD 0001 20 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL RECOVERY OF TAMPA INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:30

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE VI OFFICERS & DIRECTORS

The name of the initial officers and directors of the corporation are:

THOMAS PALMITTO, PRESIDENT/DIRECTOR
277 E. 3RD STREET
MOUNT VERNON, NY 10553

JOHN CASTRO, VICE PRESIDENT/DIRECTOR
914 CURLEW RD., SUITE 101
DUNEDIN, FL 34698

MARY E. SAVCHUK, SECRETARY/DIRECTOR
277 E. 3RD STREET
MOUNT VERNON, NY 10553

ARTICLE VII EMPLOYER IDENT. NUMBER

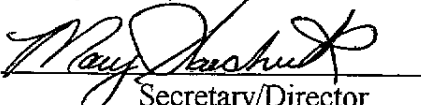
The following number has been issued to the corporation by the Internal Revenue Service: EIN 59-3639480.

SECOND: The date of the amendment's adoption is July 6, 2000.

THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendments were sufficient for approval.

Signed this 7 day of July, 2000.

Signature:


Secretary/Director
Mary Savchuk