

PO2000038524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

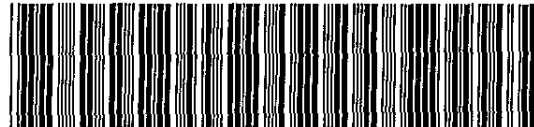
(Business Entity Name)

(Document Number)

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RECEIVED 2004 JUN 21 PM 4:00
04 JUN 21 PM 3:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.

C. Coull 2004 JUN 21 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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6/21/03

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Amendment

1.) Jalan Jalan Collection, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JALAN JALAN COLLECTION, INC.

FILED
2004 JUN 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Jalan Jalan Collection, Inc.
2. Article 3 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The mailing address of this Corporation shall be:

c/o Marc H. Auerbach, Esq.
201 S. Biscayne Blvd.
20th Floor
Miami, Florida 33131

3. Article 4 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

Marc H. Auerbach, Esq.
201 S. Biscayne Blvd.
20th Floor
Miami, Florida 33131

4. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on August 1, 2003 which was sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director,
this 7 day of June, 2004.



Scott K. Parker, Director/Shareholder



Penny Turkell, Director/Shareholder

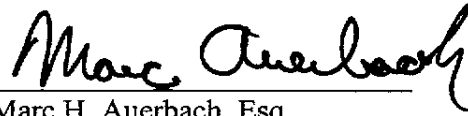


Bruce L. Platt, Shareholder

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Jalan Jalan Collections, Inc., in its Articles of Amendment, at the place designated in such Articles of Amendment, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



Marc H. Auerbach, Esq.

Dated: June 17, 2004