

P98000045858

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

AARON INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 6, 1999

AARON INVESTMENT GROUP, INC.  
1515 N FEDERAL HWY  
#404  
BOCA RATON, FL 33432USSUBJECT: AARON INVESTMENT GROUP, INC.  
REF: P98000045858

We have received your document for AARON INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: R99000010913  
Letter Number: 199A00024922

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
AARON INVESTMENT GROUP, INC.

FILED  
99 MAY -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

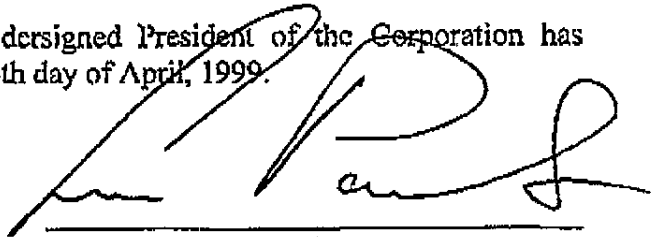
The undersigned, Lev Parnas, President of Aaron Investment Group, Inc., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Aaron Investment Group, Inc.
2. Article FIRST is deleted and replaced with the following:

FIRST: The name of the Corporation is PRG Offices, Inc. ("Corporation").

3. These Articles of Amendment to Articles of Incorporation and the amendments to the Company's Articles of Incorporation set forth herein were adopted and approved by the Company's Sole Director on April 14, 1999. In accordance with Section 607.1005 of the Florida Business Corporation Act, no shares have been issued of the Company; therefore, shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 14th day of April, 1999.



Lev Parnas, Director

THIS DOCUMENT PREPARED BY:  
LINDA C. FRAZIER, ESQ.  
Florida Bar No. 0990035  
Broad and Cassel  
201 S. Biscayne Boulevard, Suite 3000  
Miami, Florida 33131  
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