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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

300002890833--0  
-06/01/99--01070--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Payco-General American Credits, Inc

Changed name to:

OSI Collection Services, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
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N.C.

! G. COULLETTE JUN 01 1999

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
JUN - 1 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Payco-General American Credits, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: November 22, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 25, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

OSI Collection Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

R. Earl C. H. Jr.  
Signature  
Name and Title

May 25, 1999  
Date

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAYCO-GENERAL AMERICAN CREDITS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OSI COLLECTION SERVICES, INC.", THE TWENTY-FIFTH DAY OF MAY, A.D. 1999, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 1999.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991208621

AUTHENTICATION:

9765899

DATE:

05-25-99