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(Business Entity Name)

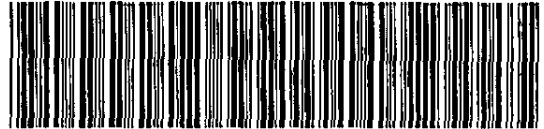
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FILED
05 JAN -5 PM 2:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tx Collect, Inc
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Dawson

(Name of person)

Paragon Way f/k/a Tx Collect Inc.

(Name of firm/company)

2101 W. Ben White Blvd., Suite 103

(Address)

AUSTIN, TX 78704

(City/state and zip code)

For further information concerning this matter, please call:

Sarah Dawson

(Name of person)

at (512) 65-1975

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

FILED
05 JAN -5 PM 2:30
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Tx Collect, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas
(Incorporated under laws of)
3. 11/07/02
(Date authorized to do business in Florida)

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05 JAN -5 PM 2:30
TALLAHASSEE, FLORIDA

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? Dec 21, 2004

5. Paragon Way, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

no change
(New duration)

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

no change
(New jurisdiction)

GARY E. WOOD
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
GARY E. WOOD
(Typed or printed name of person signing)

12/28/04
(Date)
President
(Title of person signing)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

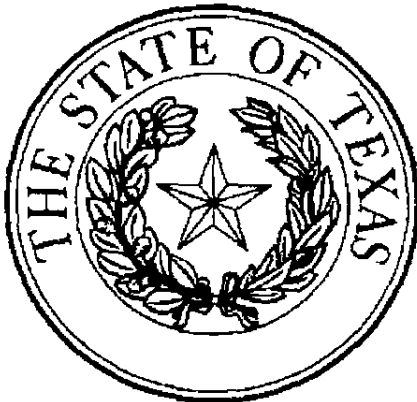
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Paragon Way, Inc.
Filing Number: 140127200

Articles of Amendment

December 21, 2004

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on December 23,
2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

DEC 21 2004

Corporations Section

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TXCOLLECT, INC.

I, the undersigned, a natural person of the age of eighteen years or more acting as an officer of TxCollect, Inc., a Texas corporation (hereinafter called the "Corporation") under the Texas Corporation Act, do hereby adopt the following Articles of Amendment for the Corporation as approved by the Board of Directors of the Corporation:

ARTICLE ONE

The name of the Corporation currently is TxCollect, Inc.

ARTICLE TWO

ARTICLE ONE of the Articles of Incorporation of the Corporation filed with the Secretary of State of Texas, is hereby amended in its entirety in order to change the corporation's name and is hereby replaced with the following:

"ARTICLE ONE

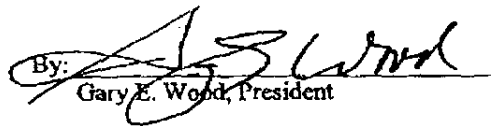
The name of the Corporation is Paragon Way, Inc."

ARTICLE THREE

These Articles of Amendment were approved by the unanimous written consent of the Board of Directors and the sole Shareholder of the Corporation on December 17, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of December, 2004.

TXCOLLECT, INC.,

By: 
Gary E. Wood, President