



F96000003874

February 26, 1999

FILED
99 MAR -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002789946--1

-03/01/99-01035--002
*****33.00 *****35.00

Re: Sky Asset Management Services, Inc. fka Mid Am Recovery Services, Inc.

Dear Sir or Madame:

Enclosed for filing are the following documents:

- 1) Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- 2) Certificate evidencing the name change from the State of Incorporation - Ohio; and
- 3) A check in the amount of \$35 to cover the filing fee.

Please return a date-stamped copy to me in the envelope provided.

Thank you.

Very truly yours,

Dawn M. Smith
Legal Assistant to
Marci L. Klumb

Enclosures

cc: Marci L. Klumb, Esq.

N/C

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)

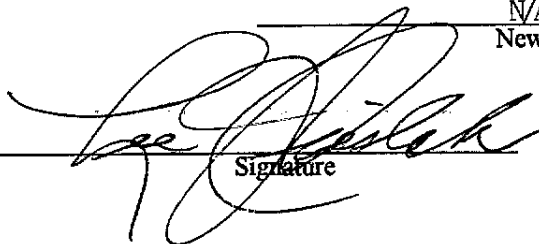
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1. Mid Am Recovery Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Ohio 3. 7/31/96
Incorporated under laws of Date authorized to do business in Florida

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? 01/08/99
5. Sky Asset Management Services, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

 1-11-99
Signature Date

Lee J. Cieslak President & CEO
Typed or printed name Title

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT of MID AM RECOVERY SERVICES, INC., an Ohio Corporation, Charter No. 883839, changing its corporate title to: SKY ASSET MANAGEMENT SERVICES, INC., was filed January 8, 1999, recorded on DIN 199901900150, of the Records of Incorporation. Said corporation, SKY ASSET MANAGEMENT SERVICES, INC., an Ohio Corporation, Charter No. 883839, having its principal location in Bowling Green, County of Wood, was incorporated on October 20, 1994, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

February 18, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State