

F98000006446

March 3, 2000

Please find enclosed an application for Collection Corporation of America to change its name to Platinum Recovery Solutions, Inc. If there are questions, you can contact me at

First National Bank of Omaha
1620 Dodge Street LM-11
Omaha, NE 68102
402-633-7409

Sincerely,

Anita Klanderud

FILED
00 APR -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

~~W 7315~~

N/C

V. SHEPARD APR 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2000

ANITA KLANDERUD
FIRST NATIONAL BANK OF OMAHA
1620 DODGE ST. LM-11
OMAHA, NE 68102

SUBJECT: COLLECTION CORPORATION OF AMERICA
Ref. Number: F98000006446

We have received your document for COLLECTION CORPORATION OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00015619

Rec'd 4/7

(Pursuant to s. 607.1504, F.S.)

FILED
00 APR -7 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of corporation as it appears on the records of the Department of State.

Nebraska

3. November 24, 1998
Date authorized to do business in Florida

SECTION II

its jurisdiction of incorporation? January 7, 2000

Platinum Recovery Solutions, 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.

New Duration

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

New Jurisdiction

Signature _____

March 1, 2000

Date _____

Joseph W. Barry

Typed or printed name

President

Title

**ARTICLES OF AMENDMENT
OF
COLLECTION CORPORATION OF AMERICA**

**I
AMENDMENT**

The Articles of Incorporation of Collection Corporation of America, a Nebraska corporation (the "Corporation"), are amended by deleting the current Article I and adopting the following amended Article I (the "Amendment") in substitution thereof:

ARTICLE I

NAME

The name of the Corporation is Platinum Recovery Solutions, Inc.

II

ADOPTION OF AMENDMENT

The Amendment was adopted by written consent of all of the directors of the Corporation dated December 29, 1999, and by written consent of the sole shareholder of the Corporation dated December 29, 1999, pursuant to Section 21-20,118 of the Nebraska Business Corporation Act.

III

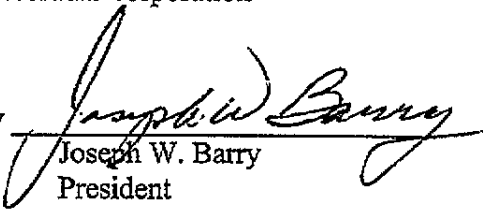
VOTING RIGHTS AND RESULTS

The holders of 10,000 shares of common stock of the Corporation were entitled to vote for or against the Amendment. The total number of votes cast for the Amendment was 10,000.

DATED this 29th day of December, 1999.

COLLECTION CORPORATION OF AMERICA,
a Nebraska corporation

By


Joseph W. Barry
President

Attest:

By


Douglas Kozeny
Secretary

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of Nebraska do hereby certify;

**the attached is a true and correct copy of Articles of Amendment to
the Articles of Incorporation of**

COLLECTION CORPORATION OF AMERICA

changing the corporate name to

PLATINUM RECOVERY SOLUTIONS, INC.

**with registered office located in OMAHA, Nebraska, as filed in this
office on January 7, 2000.**

In Testimony Whereof,

**I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on March 31, in the
year of our Lord, two thousand.**



Scott Moore

SECRETARY OF STATE