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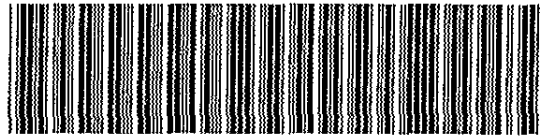
(Business Entity Name)

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FILED
02 DEC 30 AM 8:12
SECRETARY OF STATE
FALLS CHURCH, VA

Amend
T. Lewis 1/8/03

Rubino & Associates, P.A.

Offices

Paralegals:
Janet M. Scott
Benjamin D. Warren
Lynne B. Zabriskie

Nicholas J. Rubino
Florida Board Certified
Wills, Trusts, Estate Law

David Pilcher

Timothy E. DePalma
Board Certified Trial Attorney
Of Counsel

December 27, 2002

Florida Department of State
Attn: Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Liberty Collection Bureau, Inc. - Amendment to Articles of Incorporation

Dear Sir:

Please be advised that this firm represents Stephen W. Wolfram and Sharron B. Wolfram in connect with the above-referenced matter.

Enclosed for filing are the following documents:

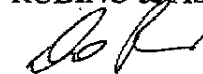
1. Original Articles of Amendment to Articles of Incorporation
2. Check in the amount of \$43.75 representing filing fee of \$35.00 and fee of \$8.75 for a certified copy of the Articles of Amendment

Please file the Amendment with the State of Florida and return a certified copy to the undersigned in the envelope provided.

Should you have any questions concerning this matter, please feel free to give us a call.

Respectfully,

RUBINO & ASSOCIATES, P.A.



David Pilcher

DP:jms
Enclosures
cc: Stephen W. Wolfram, President

LACFW\HISTORY\021030A\61A.07 (14)

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LIBERTY COLLECTION BUREAU, INC.**

FILED
02 DEC 30 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary and all the shareholders of LIBERTY COLLECTION BUREAU, INC., a Florida Corporation, hereby manifests their intentions that the following Articles of Amendment to the Articles of Incorporation be made, effective as of December 26, 2002.

ARTICLE FOURTH of said Articles of Incorporation as filed on April 30, 1986 are completely eliminated and shall be amended to read as follows:

**ARTICLE FOURTH
CAPITAL STOCK**

Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
5,000	\$0.01	Common (voting)
5,000	\$0.01	Common (non-voting)

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation. Any previously issued shares held are converted to one-half (1/2) voting and one-half (1/2) non-voting.

Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary and all of the shareholders of this corporation have executed these Articles of Amendment this 26 day of December, 2002.

LIBERTY COLLECTION BUREAU, INC.

By: *Stephen W. Wolfram*

STEPHEN W. WOLFRAM
President and Shareholder

By: *Sharron B. Wolfram*

SHARRON B. WOLFRAM
Secretary and Shareholder

STATE OF FLORIDA

COUNTY OF SEMINOLE

Sworn to and subscribed before me by STEPHEN W. WOLFRAM and SHARRON B. WOLFRAM as President and Secretary, and all of the shareholders, respectively, of LIBERTY COLLECTION BUREAU, INC., who have produced Florida Driver's Licenses as identification this 26th day of December, 2002.

Kalema Rohm
NOTARY PUBLIC

My Commission Expires:



Kalema Rohm
My Commission DD148433
Expires November 09, 2006

(NOTARIAL SEAL)