

J90171

HEWITT, OLSON & ASSOCIATES, INC.

439 NORTHEAST SEVENTH AVENUE, FT. LAUDERDALE, FL 33301-1207 (954) 784-6007 FAX (954) 779-3137



August 22, 1996

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

RE: Hewitt, Olson Capital Recovery Group, Inc. Document # J90171

Dear Sir:

Enclosed is the amendment form required to amend the Articles of Incorporation of the above referenced corporation.

Attached is the \$20.00 filing fee.

Sincerely,


Jack R. Silver

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-01702/37--01027--004
*****35.00 *****35.00

FILED
96 DEC 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 SEP 12 AM 7:39
DIVISION OF CORPORATIONS

Amend

VS DEC 30 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 22, 1996

JACK R. SILVER
HEWITT, OLSON & ASSOC.
439 NE SEVENTH AVE.
FT. LAUDERDALE, FL 33301-1207

SUBJECT: HEWITT, OLSON CAPITAL RECOVERY GROUP, INC.
Ref. Number: J90171

#3091

1477-101 LICENSE
[Signature]

We have received your document for HEWITT, OLSON CAPITAL RECOVERY GROUP, INC. and your check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as I have had no further communication with you since our phone call of September 18, 1996.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

We are returning your check for \$20.00 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00053220

PAID
12/17/96
\$35.00

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEWITT, OLSON CAPITAL RECOVERY GROUP, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The number of directors constituting the initial board of directors is three (3).

SECOND

The following amendment to the articles of incorporation was adopted by the corporation.

The number of directors constituting the board of directors is one (1).

THIRD

The amendment was adopted by the shareholders and by the number of votes sufficient for approval of the corporation on the 21st day of August, 1996.

HEWITT, OLSON CAPITAL RECOVERY GROUP, INC.

By: _____

Richard Hewitt, III, President

By: _____

Richard Hewitt, III, Secretary

STATE OF FLORIDA

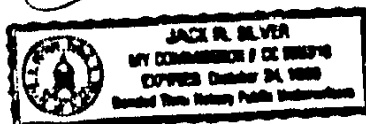
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Richard Hewitt, III, to me personally known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August, 1996.

Notary Public, State of Florida

My Commission Expires:



FILED
96 DEC 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA