K00402

February 11, 1999

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100002779551--6. -02/18/99--01068--008 *****43.75 *****43.75

Please find enclosed an amendment to change the name of Rental Automation, Inc. to Tax Recovery Systems, Inc. If you have any questions or require additional information please call me at 850-434-0891.

You may reach me at the following address:

691 Nagel Drive Pensacola, FL 32503

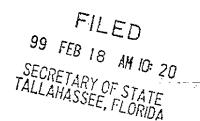
Your assistance is appreciated.

Sincerely Yours,

Anthony C. Miller

TLL FEB 2 2 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Rental	Antomation.	Inc.	
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change the name of Rentar Antomation. Inc.
to Tax Recovery Systems. Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	ggi - J	date of each amendment's adoption: 2/11/99	<u> </u>			
			•			
FOURT	H: Ad	option of Amendment(s) (CHECK ONE)				
l	T is	The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.				
	T	he amendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitled to vote sparately on the amendment(s):				
		"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	Т	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Sign	ed this	 - 			
Signatu	re <u></u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
		OR				
		(By a director if adopted by the directors)				
		OR	_			
		(By an incorporator if adopted by the incorporators)				
		My Typed or printed name	÷.·_			
		President				
		Title	2. 2.7. 4			