

K34198

S.B.I. RECOVERY & LIQUIDATION, INC.  
1126 S. FEDERAL HWY, #392  
FT. LAUDERDALE, FL 33316  
(800) 846-0771 OFFICE  
(954) 467-2970 FAX

FILED  
AUG 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 6, 1997

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

~~200002263792-8~~  
~~-08/11/97-01156-001~~  
~~\*\*\*\*\*96.25 \*\*\*\*\*43.75~~  
200002263792-8  
-08/11/97-01156-001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To Whom It May Concern:

Enclosed are the required forms for amending the name of my company, as well as a check for \$96.25 as per the Florida Amendment Guidelines.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,

*Sandy Golding*  
Sandy Golding

Enclosures

*Mr. Golding's sec  
AUTHORIZED ADD/19  
title "merger"  
JRC 8/19*

*NC  
CRC 8/20*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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S.B.I. Recovery Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I The Name S.B.I. Recovery Inc. would like to change the end of the name to the following "S.B.I. Recovery + Liquidation, 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:

NONE

**THIRD:** The date of each amendment's adoption: 8-6-97

• **FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of August, 19 97.

Signature *Sandy Golding Pres.*  
(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)

Sandy Golding  
Typed or printed name

President / INCORPORATOR  
Title