

SEP-18-98 FRI 7:54 AM

P. 1

L78458

TERESA98 FLORIDA DIVISION OF CORPORATIONS  
5:18 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000017462 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: RGS INVESTMENTS, INC. AUDIT NUMBER.....H98000017462 DOC  
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1  
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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

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09/18/98  
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SEP-17-98 THU 4:32 PM

P. 1

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SEP-18-98 FRI 7:55 AM

H98000017462

P. 2

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PREPARED BY:**

Ariel Poplack, Esq.  
930 South State 7  
Plantation, FL 33317  
FBN: 578576  
954-321-8400

**ARTICLES OF AMENDMENT**

1. Article I of the Articles of Incorporation of RGS INVESTMENTS, INC. which was filed on June 7, 1990, is hereby amended to read as follows:


**"Article I - NAME**

The name of this corporation is EquityMax, Inc.

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the 16th day of September, 1998.


3. Pursuant to Section 607.1006 Florida Statutes, this Amendment is being adopted by a unanimous vote of the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 16th day of September, 1998.

  
Bradford N. Emmer - President

State of Florida  
County of Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of September, 1998 by Bradford N. Emmer who is personally known to me OR has produced their FLORIDA DRIVERS LICENSE as identification.

  
printed name: \_\_\_\_\_

Notary Public, State of Florida

Commission No. \_\_\_\_\_ my commission expires: \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA  
SUSAN S. COHEN  
COMMISSION # C0760062  
EXPIRES 7/22/2002  
BONDED THROUGH ASA 1-888-NOTARY1

H98000017462