P00000066637

Return to:

Robert E. Mack
P.O. Box 540975
OPA-LOCKA, FL 33054

(305) 681-3462

N/C

T BROWN   JAN 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REMACC Services of Florida, Corp.

(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)*

ARTICLE I -NAME

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:

REMACC FINANCIAL SERVICES of FLorida, Corp.

THIRD: The date of each amendment's adoption:____01-04-01____.

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 _____."
> <div align="center">voting group</div>

☐   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 ___4th___ day of ___January___, ___2001___.

Signature _____

<div style="margin-left:2em;font-size:smaller;">(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)</div>

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

_____ROBERT E. MACK_____
<div align="center">Typed or printed name</div>

_____PRESIDENT - Incorporator_____
<div align="center">Title</div>