

P00000117805

Law Offices of
MICHELLE A. PIVAR
Professional Association

Suite 101 - Galloway 64 Building
6401 S.W. 87th Avenue
Miami, Florida 33173

Tel. (305) 271-6800
Fax (305) 595-7666

June 20, 2001

000004437000--5
-06/22/01--01044--010
*****35.00 *****35.00

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

Re: Duffy & Behrens National
Credit Restoration Co., Inc.
Document No. P00000117805
Our File No. 148.001

Gentlemen:

Enclosed are an original and three copies of the Articles of Amendment to Articles of Incorporation for the referenced corporation, and our check in the amount of \$35.00.

Also enclosed is a stamped self-addressed envelope for the return of one of the copies with an acknowledgment of filing attached thereto or stamped thereon. A certified copy is not necessary.

Sincerely,

M. Pivar
MICHELLE A. PIVAR

MAP/ag

Enclosures

N/C

V. SHEPARD JUN 28 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 22 AM 10:23

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DUFFY & BEHRENS NATIONAL CREDIT RESTORATION CO. INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 22 AM 10:23

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 adopted: Article I is hereby being amended as follows:

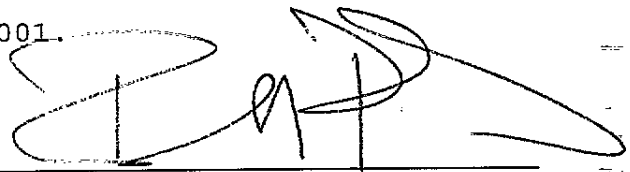
ARTICLE I - NAME

The name of the corporation shall be Duffy ~ Behrens Company, Inc., a Florida corporation.

SECOND: The amendment was adopted on April 12, 2001.

THIRD: The amendment was adopted by the sole incorporator without shareholder action, and shareholder action was not required.

Signed this 25 day of May, 2001.



BRUCE H. BEHRENS
Incorporator