P01000004142

David J. Steding

From: To: corphelp <corphelp@mail.dos.state.fl.us>
'David J. Steding' state.fl.us

Sent:

Subject:

Automated Billing Center

5850 Lakehurst Drive Suite 210

Orlando, FL 32819

In order to amend your Articles of incorporation, you must submin Articles of Amendment, along with the appropriate filing fee to the Division of Corporations. The fee to file Articles of Amendment is \$35. Forms which include filing information are available directly from the Division's Webpage. Click on: "Obtain Filing Forms." Choose: "Download Forms" - or - "Forms By Mail." For further information about filing Articles of Amendment you may call \$50-487-6050.

Kristen

Internet Access
Division of Corporations

----Original Message----

From: David J. Steding [mailto:abc15@abceclaims.com]

Sent: Monday, June 25, 2001 10:01 AM To: corphelp@mail.dos.state.fl.us Subject: Change to the Corporation

Dear Sir or Madam:

Automated Billing Center, Inc. incorporated on January 8, 2001. At the time, it was noted that the only officer of the company was Shavonne M. Steding, who is the principal and founder of the company.

How do we list who we have now as the Officers:

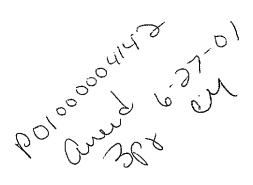
Shavonne M. Steding, President David J. Steding, Vice President Lori Applestot, Secretary

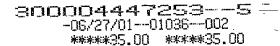
As well, when I pulled down our corporated data, it does not show our FEDERAL EIN, which is

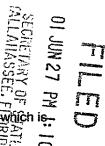
59-3689650

Thanks very much,

David J. Steding Executive Director ABC-Orlando, Inc. 407 345-8888, x15







ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Automated Billing Center INC.

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)

Conforate Officers are:

Shavonne M. Stedins, President & Treasurer

David J. Stedius, Vice President

LOR' Applestot,

Secretary of Jun 27

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:

* Conporate Federal Tax ID #

EIN 59-3689650

| ŤHIRD: T | the date of each amendment's adoption: | |
|-----------|---|------|
| 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 byvoting group | |
| | voing group | |
| ם | 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 25 day of June, 2001. | |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or officer if adopted by the shareholders) | - |
| | OR | |
| | (By a director if adopted by the directors) | |
| | | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) | |
| | Typed or printed name | 7 |
| | Vice De sul | .·.· |
| | Vice President | |
| | Title | |