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LAW OFFICES OF
HAYT, HAYT & LANDAU
7765 S.W. 87TH AVENUE
SUITE 101
MIAMI, FLORIDA 33173

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From The Desk Of...

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-06/21/01--01058--004
*****35.00 *****35.00

ROBERT J. OROVITZ
ATTORNEY AT LAW

TRANSMITTAL MEMO

Date: 6 / 18 / 01

To: Dept of State

FILED
01 JUN 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WILL YOU PLEASE:

- ☐ Acknowledge
- ☐ Arrange a meeting
- ☐ Call me
- ☐ Follow up
- ☐ File
- ☐ Forward to:
- ☐ Handle
- ☐ Implement
- ☐ Put on your calendar
- ☐ Put on my calendar
- ☐ See below
- ☐ See me re:

☐ Certified Copy
☐ Certificate of Status

Amendment to Art. of Inc

Please correct name

If any questions, call me at (305) 661-6660 x115

., Officer/Director
ed Agent
rawal

ALIFICATION

p

☐ Trademark
☐ Other

CR2E031(7/97)

N/C

Examiner's Initials

T BROWN JUN 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Collections Recovery Group, Inc.

(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)*

Correct name of corporation to be:

Collections Recovery Group, 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:

N/A

THIRD: The date of each amendment's adoption: June 19, 2001.

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 19th day of June, 2001.

Signature S Leigh
(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)

Stephanie Leigh
Typed or printed name

President
Title