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LAW OFFICES OF

HAYT, HAYT & LANDAU

7765 S.W. 87TH AVENUE

SUITE 101

MIAMI, FLORIDA 33173

office Use Only

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From The Desk Of...

ROBERT J. OROVITZ

ATTORNEY AT LAW

TRANSMITTAL MEMO

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.., Officer/Director red Agent rawal

ALIFICATION

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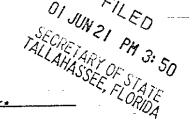
Other

Examiner's Initials

T BROWN JUN 2 8 2001

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Collections Recovery Grupp, 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:

NA

THIRD:	The date of each amendment's adoption: June 19, 2001
FOURTE	: 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
	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 $19^{\frac{11}{1}}$ day of $\sqrt{3}$ day of $\sqrt{3}$
Signatu	(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 printed
	fresident
	Title