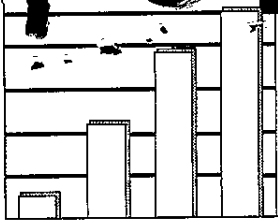


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Revenue
Recovery
System
Inc.

240 24th Ave. N.
St. Petersburg, FL 33704
727.821.0788 (office)
727.550.8069 (fax)
rseale@tampabay.rr.com

October 23, 2001

Florida Department of State
Cheryl Coulliette
Document Specialist
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

000004652900--4
-10/25/01--01036--003
*****43.75 *****43.75

Dear Ms. Coulliette:

To make a long story short, I established a company on July 9 by the name of Revenue Recovery Systems Inc. which my lawyers office (Mr. Robert Forlizzo) showed as being available. The name was granted by your office. Then when I went to get my EIN #, the agent I spoke to said it was taken, so I changed the name of the company to Revenue Recovery System (singular -vs- plural) Inc. via an amendment of which a copy is enclosed.

After 3 months, I have made the decision to change the name for the final time. I have found that potential customers think that I operate a collection service, which is not the case. I have chosen to submit the attached amendment form requesting that the name of my company, Revenue Recovery System Inc. be changed to ProfitPoint Systems Inc.

PI Please find enclosed a check for \$43.75 which, I think, is the filing fee. If your office has any questions, or if I have not included any other information that your office needs, please feel free to call me at 727.821.0788 (office) or 727.452.5311 (cell).

Thank you for your assistance in this matter.

Sincerely,

Richard Seale
President

→ gave authorization to
add day to adoption.
10/30 YB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 AM 10:11

N/C

V SHEPARD OCT 30 2001

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF REVENUE RECOVERY SYSTEM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 AM 10:11

REVENUE RECOVERY SYSTEM, INC. hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on July 12, 2001 in the following particulars:

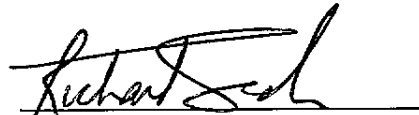
Article I is hereby amended to read as follows:

ARTICLE 1. NAME

The name of this corporation shall be: ProfitPoint Systems Inc.

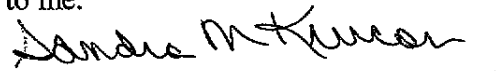
This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the corporation by written authorization on October 18th, 2001.

In witness whereof, the undersigned President of the Corporation has executed these Articles of Amendment this 22nd day of October, 2001.


Richard Seale, President

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 22nd day of October, 2001, by Richard Seale, as President of Revenue Recovery System Inc., a Florida corporation on behalf of the corporation. He is personally known to me.


SANDRA M. KURCAN
Printed Name:
Notary Public
My Commission Expires:

October 23, 2001



Sandra M. Kurcan
MY COMMISSION # CC990316 EXPIRES
April 26, 2005
BONDED THRU TROY FAIN INSURANCE, INC.