

P0200011211

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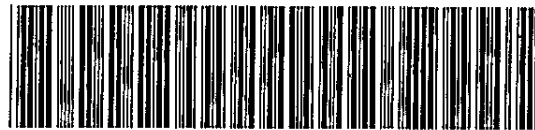
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RECOVERY CONSULTANTS, INC.

DOCUMENT NUMBER: P02000112111

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEREMY KOSS
(Name of Person)

RECOVERY CONSULTANTS, INC.
(Name of Firm/ Company)

4651 SHEXIDAN ST. #100
(Address)

HOLLYWOOD FL 33021
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEREMY KOSS at (954) 364-0067
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECOVERY CONSULTANTS, INC.

FILED
04 JUN 24 PM 1:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, RECOVERY CONSULTANTS, INC. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The Vice President of the Corporation is presently Jeremy Koss, 4651 Sheridan Street, Suite 100, Hollywood, Florida 33021.
2. The new Vice President of the Corporation shall be Steven Cohen, 10316 Lollipop Lane, Orlando Florida 32821.
3. The date of adoption of the aforesaid amendment is as of the 19th day of June, 2004.
4. The aforesaid amendment was approved by the shareholders. The number of votes cast for the aforesaid amendment was sufficient for the approval thereof.

RECOVERY CONSULTANTS, INC.

By: _____

JEREMY KOSS, Director