

PO2000112111

Koss Jacobs & Zilber PA
4651 Sheridan Street
Suite #100
Hollywood, FL 33021

(City/State/Zip/Phone #)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

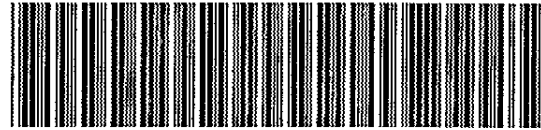
(Business Entity Name)

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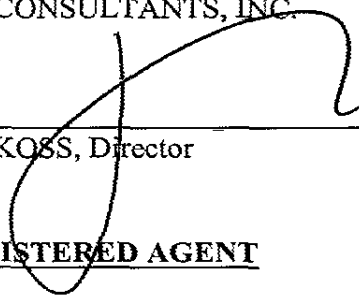
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1-21-03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECOVERY CONSULTANTS, INC.**

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 registered agent of the Corporation is presently Steven Cohen, 10316 Lollipop Lane, Orlando Florida 32821.
2. The registered agent of the Corporation shall be Jeremy Koss, 4651 Sheridan Street, Suite 100, Hollywood, Florida 33021.
3. The date of adoption of the aforesaid amendment is as of the 31 day of December, 2002.
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.

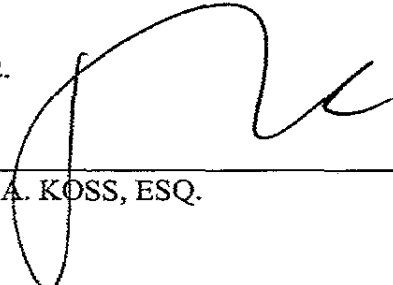
By: 
JEREMY KOSS, Director

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 31 DAY OF DECEMBER, 2002.


JEREMY A. KOSS, ESQ.