P03000028985

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _Collector Solutions, Inc_

DOCUMENT NUMBER: _P03000028985_

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

Please return all correspondence concerning this matter to the following:

Gene M. Valentino
(Name of Contact Person)

Collector Solutions, Inc
(Firm/ Company)

21 East Garden Street; Suite 201
(Address)

Pensacola Florida 32502
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maureen B. Valentino at (_850_)_444_·_9330 X 100_
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                       Certificate of Status   Certified Copy   Certificate of Status
                                                    (Additional copy is   Certified Copy
                                                    enclosed)   (Additional Copy
                                                                                 is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Collectoe Solutions Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

_PO30000 28985_

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **_Florida Profit Corporation_** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Increase shares from
200,000 to 500,000
(Two Hundred Thousand to Five Hundred Thousand)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: _02 /05 /05_

Effective date if applicable: ____02 /05 /05____
<p style="text-align:center">(no more than 90 days after amendment file date)</p>

Adoption of Amendment(s)   **(CHECK ONE)**

X   The amendment(s) was/were approved by the shareholders. The number of votes cast for
the amendment(s) by the shareholders 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

_____."
<p style="text-align:center">(voting group)</p>

☐   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 __23__ day of __May__ , __2005__ .

Signature __Gene M. Valentino__

(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

__Gene M. Valentino__
(Typed or printed name of person signing)

__President__
(Title of person signing)

FILING FEE: $35