

P04000050112

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CPALLIANCE FINANCIAL SERVICES, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CPALLIANCE FINANCIAL SERVICES, INC.,
a Florida Corporation**

This corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed with the Florida Department of State on March 18, 2004. The document number for this entity is P04000050112.
- SECOND:** The following complete amendment and restatement of Article I of the Articles of Incorporation was adopted by the Corporation:

"The name of the Corporation is:
CPS TAX LIEN MANAGEMENT, INC."


- THIRD:** Article VI is amended and restated to read as follows:

"The name and Florida street address of the corporation's registered agent:

H. Adam Airth, Jr.
500 South Florida Avenue
Suite 300
Lakeland, Florida 33801"

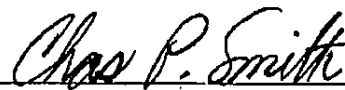
Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of
Registered Agent:


H. Adam Airth, Jr.

- FOURTH:** This amendment was adopted on the date set forth below and shall be effective as and when these Articles of Amendment are filed with the Florida Department of State.
- FIFTH:** This amendment was approved by the shareholders of this corporation. The number of votes cast for this amendment was sufficient for approval.

Signed this 6th day of May, 2010.


Chas P. Smith, President

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