

P07000830859

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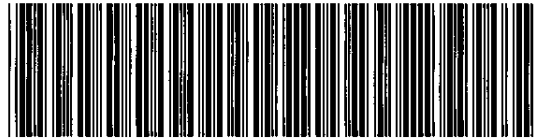
(Business Entity Name)

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N.C.

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April 4, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

FRFS SUB, INC. P07000030859

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRFS SUB, INC.**

FRFS SUB, INC. (the "Corporation"), in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

I. The name of the Corporation is FRFS Sub, Inc.

II. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE I - NAME

The name of this Corporation is Priority One Financial Services, Inc. (the "Corporation").

III. This amendment has been adopted by a written action of the sole director and sole shareholder as of April 2, 2007, which vote is sufficient to approve the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation on this 2nd day of April, 2007.



Peter J. Liegl
President and Secretary

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA