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ACCOUNT NO. : 072100000032
REFERENCE : 204558 4342718
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
99 APR 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 14, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 204558-005

CUSTOMER NO: 4342718

800002839208--4
-04/14/99--01072--014
*****35.00 *****35.00

CUSTOMER: Ms. Monalee Zarapkar
Glenn Rasmussen & Fogarty
Suite 1300
100 South Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

800002839208--4
-04/14/99--01072--015
*****8.75 *****8.75

NAME: FINANCIAL HERITAGE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Amend + N.C.
4-14-99

RECORDED
99 APR 14 PM 2:14
DIVISION OF CORPORATION

ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5946

April 14, 1999

VIA HAND DELIVERY

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Financial Heritage Group, Inc.

Gentlemen:

Enclosed are the following items pertaining to Financial Heritage Group, Inc.:


1. The original and one copy of Articles of Amendment to Articles of Incorporation; and
2. Our check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 43.75

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.


Monalee Zarapkar
for Robert C. Rasmussen

Enclosures

2020-005°C Ltr. Fla. Dept. of State (name change)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL HERITAGE GROUP, INC.**

**FILED
99 APR 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607.1003 of the Florida Business Corporation Act, Financial Heritage Group, Inc. (the "Corporation"), a Florida corporation, adopts these Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Financial Heritage Group, Inc.

SECOND: Article I of the Corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE I - NAME

The name of the corporation is Paragon Marketing Services, Inc.

THIRD: Article III of the Corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE III - CAPITAL STOCK


The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, par value \$1.00 per share.

FOURTH: The foregoing amendments to the Corporation's Articles of Incorporation were adopted and approved on April 12, 1999, by unanimous written consent of the sole director and all the shareholders of the Corporation.

FIFTH: The foregoing amendments will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: April 12, 1999.

FINANCIAL HERITAGE GROUP, INC.

By: 
Anthony P. Solazzo
President