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McCoy Financial Services Inc

1250 Eau Gallie Blvd #D, Melbourne, FL 32935-5334
(407) 752-0006 Voice & 24 hour FAX

January 2, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is an original and one (1) copy of the **Articles of Amendment to Articles of Incorporation of McCoy Financial Services Inc** and a check for \$43.75 (\$35.00 filing fee and \$8.75 certificate.)

Please process the Articles and return a copy to:

Douglas C. Gilbert
3504 Swallow Dr
Melbourne, FL 32935-4790

Thank you.

FILED
97 JAN 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Doug Gilbert GAVE
AUTHORIZATION BY PHONE TO
CORRECT AND WITNESSES Tony McCoy
DATE 1-27
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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McCoy Financial Services Inc**

FILED
97 JAN 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted: Article 1-Name is hereby amended to read: The name of this corporation shall be: **Financial Solutions of America Inc.**

Second: The date of the Amendment to Article 1-Name shall be January 2, 1997.

Third: The amendment to Article 1-Name was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of January, 1997 by



President and Director

JERRY E. MCCOY