

# P94000034332

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January 30, 1997

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Secretary of State  
Division of Corporations  
904 East Gaines Street  
Tallahassee, FL 32399

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-01/31/97--01077--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Michael E. Callahan, Inc.  
Date of Incorporation: May 5, 1994

\*Admitted in Connecticut  
\*\*Admitted in New York  
\*Admitted in Florida  
†Admitted in Massachusetts

Dear Sir or Madam:

I have enclosed for filing Articles of Amendment (both an executed original and a copy thereof) changing the name of the above corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fee for the name change and a certificate of good standing. Please make sure the certificate of good standing has the new name of the corporation. Please forward the certificate of good standing as well as a filing receipt in the envelope provided for your convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,

*Perry Ganz*  
Perry Ganz

PG\RG\N\05500\03314\118\STAFF\LTRS\SECSTAT.DOC  
Enclosure

SH 2/6  
NC

Division of Corporations  
TALLAHASSEE, FLORIDA

97 JAN 31 PM 1:25

FILED

**ARTICLES OF AMENDMENT  
OF  
MICHAEL E. CALLAHAN, INC.**

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

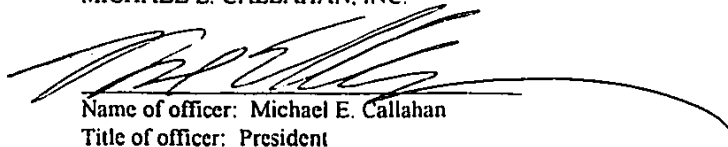
1. The name of the Corporation is Administration Fees, Inc.
2. Article First, of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

"First: The corporate name for the Corporation is Administration Fees, Inc."

3. The date of adoption of the aforesaid amendment was January 30, 1997.
4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.
5. The effective time and date of these Articles of Amendment shall be at 9 a.m. on January 30, 1997

Executed on January 30, 1997

MICHAEL E. CALLAHAN, INC.

  
Name of officer: Michael E. Callahan  
Title of officer: President

FILED  
97 JUN 31 PM 1:25  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA