

	(Requestor's Name)			
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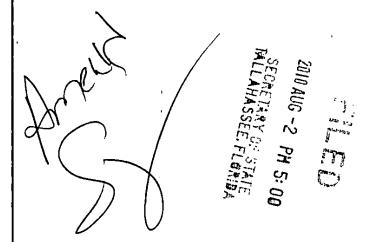
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COVER LETTER

TO: Amendment Section
Division of Corporations

•	* :		•	
NAME OF CORPORATI	ON: Interna	tional Collect	ion Service	Inc.
· S				
DOCUMENT NUMBER:	P94c	060 64 20 4	1	
The enclosed Articles of An	nendment and fee t	are submitted for fill	ng.	
Please return all correspond	ence concerning th	is matter to the follo	wing:	
	Trady G. 1	Mi//er Name of Contact Person	1	
	, , , ,	lame of Contact Person	:	
	7 1825	· •	•	i,
I.	ternational	Collection S	ervice Inc	
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<u> </u>	Bonita Sp	ring 5 FL	34135	
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For further information cond	erning this matter,	please call:	: :	
Trudy Mille		at (800	868-	2540
Trudy Miller Name of Contact	Person.	Area Code	& Daytime Telep	hone Number
Enclosed is a check for the 1	following amount n	nade payable to the l	Florida Departm	ent of State:
	.75 Filing Fee & tificate of Status	\$42.75 Filing I Certified Copy (Additional cop	,	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed
Mailing Address		Street Addres	: 1 <u>9</u>	
Amendment Section		Amendment S	ection	•
Division of Corporat	ions	Division of Co		
P.O. Box 6327		Clifton Buildin	ng e Center Circle	
Tallahassee, FL 323	14	Zool Executiv		

Articles of Amendment to Articles of Incorporation

TO ALC STATE OF SOO International Collection Service, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the follo amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) SAMR D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: 7308 Old 41 Rd. #1
(Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Jam familiar with and accept the obligations of the position.

Page 1 of 3

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Actio
DFP	Trudy 6. Miller	17308 Old 41 Kg	Add Add
•		Beaite Strings, FC 3	Remove
<u>D</u> _	Martin E. Hawley	17308 OID 41 Rd, #	✓ □ Add
•	· · · · · · · · · · · · · · · · · · ·	27308 Old 41 Rd, #1 Bosile Springer FL 34185	Remove
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L. If amend	ing or adding additional Articles, ent ditional sheets, if necessary). (Be spe	ter change(a) here:	
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. <u>Kanam</u>	endment provides for an exchange, r	eclassification, or cancellation of	issued shares,
<u>provisio:</u> (<i>if no</i>	ns for implementing the amendment of applicable, indicate N/A)	if not contained in the amendme	nt itsell:
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The date of each amendment(s) a	doption:	7/2	6/2010	•
Effective date if applicable:	141	of adoption is re	quired) 7	120/2010.
(no	more than 90 days	after amendment	file data)	
Adoption of Amendment(s)	(CHECK (ONE)	· · · · · · · · · · · · · · · · · · ·	
The amendment(s) was/were ad by the shareholders was/were su	optied by the shareholfficient for approva	olders. The numb	per of votes cas	ot for the amendment(s)
The amendment(s) was/were ap must be separately provided for	proved by the sharel	holders through ventitled to vote se	oting groups. parately on the	The following statemen amendment(s):
"The number of votes cast i	for the amendment(s	s) was/were suffic	ient for approv	val
by	<u>. ii</u>		,,	
(voti	ing group)		_	
The amendment(s) was/were addression was not required. The amendment(s) was/were addression was not required.		į	, , ;	
•	1/26/2010	e Mais		
Signature (By adir	ector, president or o	ther officer - if d	irectors or offi	cers have not been
			of a receiver, to	ustee, or other court
appointe	d fiduoiary by that f	iduciary)	Ī	
	Trudy G	. Miller printed name of pe	; 	
	(Typed or p	orinted name of pe	erson signing)	
<u> </u>	Director		- 1	
	(Title of person	signing)	•	