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January 31, 2000

* Board Certified Real Estate

** Board Certified Wills, Trusts & Estates

Department of State
Division of Corporations
Amendments Division
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

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Re: EBY INVESTIGATIVE LEGAL SERVICE & RECOVERY, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the fee for Articles of Amendment.

Please file the original of the enclosed Articles of Amendment and return a copy to the undersigned.

Sincerely,



David P. Persson

DPP:awg
Enclosure

FILED
00 FEB -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000000042
New amend 2-2-00
2/2/00
2/2/00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EBY INVESTIGATIVE LEGAL SERVICE & RECOVERY, INC.

WE, the undersigned, being the President and Secretary of EBY INVESTIGATIVE LEGAL SERVICE & RECOVERY, INC., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the Corporation by unanimous written consent dated 12/31/99, 2000.

ARTICLE I. "NAME" is amended to read as follows:

The name of the corporation is:

EBY, INC.

The principal place of business of this Corporation shall be: 56 Harvard Street, Englewood, FL 34295; the mailing address of this Corporation shall be: Post Office Box 2053, Englewood, Florida 34295.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

pet IN WITNESS WHEREOF, we hereby set our hands and seals this day of January, 2000.

Marshall W. Eby
MARSHALL W. EBY
PRESIDENT

ATTEST:

Janice A. Eby
JANICE A. EBY
SECRETARY

C:\ALINE\EBY\ARTICLES TO AMEND(M)

FILED
00 FEB - 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA