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May 16, 1997

P95000026771

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

100002191991--4
-05/27/97--01127--015
*****35.00 *****35.00

Attn: Certifications Section

Re: Corporate Name Change
C.N.J. Realty, Inc. to Remit 2, Inc.

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment changing the name of C.N.J. Realty, Inc. to Remit 2, Inc., and my check in the amount of \$35.00 as filing fees.

Your prompt attention to this matter would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Sincerely,


GLENN K. ALLEN

FILED

97 MAY 27 PM 1:08

GKA:nw
Enclosures

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Name Change

ARTICLES OF AMENDMENT

1) The following provisions of the Articles of Incorporation of C. N. J. REALTY, INC., a Florida corporation, filed in Tallahassee on April 4, 1995, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of this corporation is:

REMIT 2, INC."

2) The foregoing amendments were adopted by all of the Stockholders and all of the Directors of the corporation on the 12 day of MAY, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 12 day of MAY, 1997.

By: Charles R. Jantz
Its: President

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92 MAY 27 PM 1:08
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared CHARLES R. JANTZ, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of May, 1997.

Nancy W. DeMetros
Notary Public, State of Florida
My Commission Expires:



NIANCY W. DEMETROS
My Commission CC408512
Expires Oct. 26, 1998