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WEDNESDAY, SEPTEMBER 3, 1997

DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

000002288680--8
-09/09/97--01083--001
*****35.00 *****35.00

RE: DIRECT EXPOSURE, INC.

Gentlemen:

Please file the enclosed Articles of Amendment. Enclosed is my check number 3208, in the amount of Thirty-Five Dollars (\$35.00) as and for the filing fee.

Please send acknowledgment of the filing to me at the above address.

Very truly yours,

Fredric I. Gottlieb

FIG/baj
encl.

FILED
97 SEP -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15

n/c Amend

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DIRECT EXPOSURE, INC.

FILED
97 SEP -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The corporate name shall hereafter be amended to:
- AGRESSIVE COLLECTION & RECOVERY SERVICES, INC.
- SECOND: The date of the amendment's adoption is September 3, 1997.
- THIRD: Said amendment was approved unanimously by the directors and the shareholders.

Signed this 3rd day of September, 1997.

AGRESSIVE COLLECTION & RECOVERY SERVICES, INC.
(f/k/a DIRECT EXPOSURE, INC.)

By: Keith Phillips
Keith Phillips, President