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August 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-08/21/97-01095-002
*****35.00 *****35.00

RE: Transworld VI, Inc.--
Change of Name to Transworld Billing Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Transworld VI, Inc., changing its name to Transworld Billing Service, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,


Fred Elefant

FE/lc
Enclosures

FILED
97 AUG 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 27 1997

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TRANSWORLD VI, INC.

FILED
97 AUG 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSWORLD VI, INC., a Florida corporation, hereby certifies as follows:

That at the organizational meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 14th day of May, 1997, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'ARTICLE I - NAME

'The name of this corporation shall be TRANSWORLD
BILLING SERVICE, INC.'"

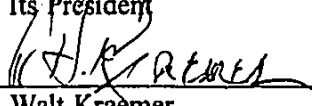
IN WITNESS WHEREOF, TRANSWORLD VI, INC. has caused this Certificate to be executed by its President and Secretary and its corporate seal to be hereunto affixed and attested by its Secretary this 18 day of August, 1997.

TRANSWORLD VI, INC.

By


Keith Trowbridge
Its President

Attest


Walt Kraemer
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

On this 18th day of August, 1997, before me, the undersigned authority, personally appeared Keith Trowbridge, who acknowledged before me that as President of Transworld VI, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of Transworld VI, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Transworld VI, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.


Notary Public, State of Florida at Large

My commission expires:

