

P96000087263

SAMUEL C. AURILIO

ATTORNEY AT LAW

SUITE 320

840 U.S. HIGHWAY ONE

NORTH PALM BEACH, FLORIDA 33408

THE SUMMIT BUILDING

(561) 627-5300

FAX (561) 625-5629

June 29, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Worthless Check Investigations, Inc.
Amendment to Articles

600002579296--5
-07/02/98--01067--017
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find a copy of our Corporate Resolution amending our Articles of Incorporation to delete Article VI in its entirety.

If you have any questions regarding this matter, please contact the undersigned.

I am including my trust account check in the amount of \$43.75 to cover the \$35.00 cost for the change, and \$8.75 for a certificate of status reflecting this change.

Sincerely yours,



SAMUEL C. AURILIO

SCA/lhm

Encs.

FILED
98 JUL 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
7-22-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

SAMUEL AURILIO
840 U.S. HIGHWAY ONE
SUITE 320
NORTH PALM BEACH, FL 33408

SUBJECT: WORTHLESS CHECK INVESTIGATIONS, INC.
Ref. Number: P96000087263

We have received your document for WORTHLESS CHECK INVESTIGATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00037141

ARTICLES OF AMENDMENT

In accordance with Florida Statutes 607.0704, the undersigned, being an officer and holder of all stock issued by **WORTHLESS CHECK INVESTIGATIONS, INC.**, a Florida corporation, hereby executes and consents to this action taken without a meeting on June 29, 1998, and approves this Resolution to Amend and Restate:

RESOLVED as follows:

1. The following provisions of the Articles of Incorporation of **WORTHLESS CHECK INVESTIGATIONS, INC.**, a Florida corporation, filed in Tallahassee on October 22, 1996, be and they are hereby amended and restated effective July 1, 1998, in the following particulars:

(a) ARTICLE VI: INITIAL BOARD OF DIRECTORS
is hereby deleted in its entirety.

2. The foregoing Amendment was adopted by the undersigned as the Secretary/Treasurer and Sole Shareholder at 4:00 p.m. on the 29th day of June, 1998.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer of this corporation has executed these Articles of Amendment this 19 day of July, 1998.

BY: *D. Loveridge*
Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF PALM BEACH

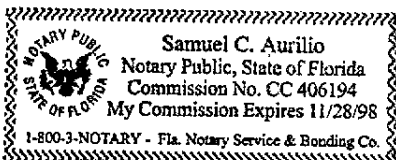
BEFORE ME, the undersigned authority, personally appeared **D. LOVERIDGE**, who, being first duly sworn by me, deposes and states that the foregoing is true and correct to the best of their knowledge, information and belief.

SWORN TO AND SUBSCRIBED BEFORE ME this 19 day of July, 1998.

Samuel C. Aurilio
NOTARY PUBLIC

(SEAL)

My Commission Expires: _____
X Personally known to me, or
____ Produced Identification: _____



SAMUEL C. AURILIO

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July 16, 1998

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Worthless Check Investigations, Inc.
Reference No.: P96000087263
Letter Number: 798A00037141

Dear Ms. Coulliette:

Pursuant to your letter dated July 13, 1998 (copy enclosed)
and referenced above, enclosed please find the correct Articles of
Amendment for the above-referenced corporation.

If there is anything you need further, please call.

Very truly yours,



Samuel C. Aurilio

SCA/caf
Enclosures

FA...WCNDIV-CORP.L02