

P97000000870

KILPATRICK STOCKTON LLP

Attorneys at Law
Suite 2800
1100 Peachtree Street
Atlanta, Georgia 30309-4530
Telephone: 404.815.6500
Facsimile: 404.815.6555
Web site: www.kilstock.com

January 29, 1999

E-mail: nliu@kilstock.com
Direct Dial: 404.815.6442

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

200002768982--5
-02/09/99--01027--008
*****35.00 *****35.00

Dear Sir or Madam:

An original copy of the Articles of Amendment of Nationwide Recovery Service of Tampa, Inc. is hereby delivered to you for filing, together with a check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Sincerely,



Nancy N. Liu

NNL:em

Enclosures

cc: Remberto Carbo, Jr.
Gregory K. Cinnamon

FILED
99 FEB 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL FEB 23 1999

KILPATRICK STOCKTON LLP

Attorneys at Law
Suite 2800
1100 Peachtree Street
Atlanta, Georgia 30309-4530
Telephone: 404.815.6500
Facsimile: 404.815.6555
Web site: www.kilstock.com

February 19, 1999

E-mail: nliu@kilstock.com
Direct Dial: 404.815.6442

Certified - Return Receipt Requested

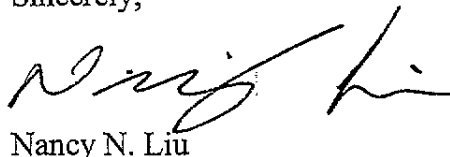
Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Nationwide Recovery Service of Tampa, Inc.
Ref. # P97000000870

Dear Ms. Lewis:

Enclosed please find a copy of the Articles of Amendment to Articles of Incorporation of Nationwide Recovery Service of Tampa, Inc., revised according to your letter dated February 16, 1999. Please file this document at your earliest convenience.

Sincerely,



Nancy N. Liu

NNL:em

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 1999

NANCY N. LIU
KILPATRICK STOCKTON LLP
SUITE 2800, 1100 PEACHTREE STREET
ATLANTA, GA 30309-4530

SUBJECT: NATIONWIDE RECOVERY SERVICE OF TAMPA, INC.
Ref. Number: P97000000870

We have received your document for NATIONWIDE RECOVERY SERVICE OF TAMPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00006922

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 FEB 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nationwide Recovery Service of Tampa, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Articles of Incorporation are amended by :
striking its first paragraph in its entirety and
inserting in lieu thereof the following:

"The name of the corporation is IRGN 2, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 29th, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

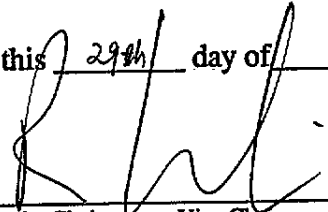
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of January, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Remberto Carbo, Jr.

Typed or printed name

President

Title