

P97000032526

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 JUL 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

CINDY HICKS

800002943738--3

--07/28/99--01030--017
*****43.75 *****43.75

DATE:

7-28-99

REF. #:

0150.7723

CORP. NAME:

Triumph Recovery II, Inc

() ARTICLES OF INCORPORATION

(☒) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() CERT. OF AUTHORITY

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK# 5578 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

(☒) CERTIFIED COPY

() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY

Examiner's Initials

C. COULLETTE JUL 28 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIUMPH RECOVERY II, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **TRIUMPH RECOVERY II, INC.** (the "Corporation"), Charter #P97000032526, filed on April 10, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on June 22, 1999 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE

The Corporation shall have the authority to issue One Thousand Five Hundred (1,500) shares of Common Stock, \$.01 par value per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **TRIUMPH RECOVERY II, INC.** this 22 day of June, 1999.

TRIUMPH RECOVERY II, INC.



Robert Shapiro, President