



THE UNITED STATES
CORPORATION
COMPANY

P97000041158

ACCOUNT NO. : 072100000032

REFERENCE : 507447 7134989

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35

ORDER DATE : August 25, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 507447-005

CUSTOMER NO: 7134989

CUSTOMER: Mr. Jonathan D. Rose
Commercial Collection
2001 9th Avenue
Suite 302
Vero Beach, FL 32960

000002276110--0

DOMESTIC AMENDMENT FILING

NAME: COMMERCIAL COLLECTION GROUP
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 AUG 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

826

John
Charge
97 AUG 25 PM 12:11
RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMMERCIAL COLLECTION GROUP INTERNATIONAL, INC.

FILED

97 AUG 25 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE I. NAME

The name of the corporation is hereby changed to:

MILLENNIUM COLLECTIONS CORPORATION

The address of the principal office of this corporation shall be changed to 2001 9th Avenue, Suite 302, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

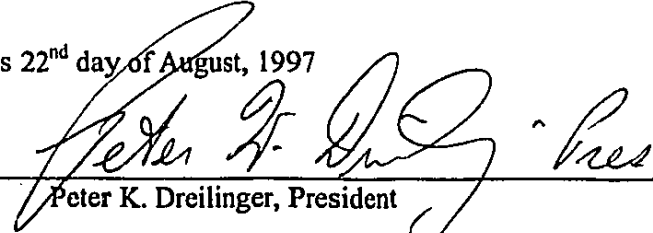
SECOND: This amendment shall not result in an exchange, reclassification or cancellation of issued shares or provisions for implementing this amendment.

THIRD: The date of the amendment's adoption is August 22, 1997.

FOURTH: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of August, 1997

Signature


Peter K. Dreilinger, President

Corporate Seal