

P97000066088

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Reply to:  
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Sarasota, Florida 34230-6823

April 27, 1999

Telephone (941) 954-1359  
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CORPORATE RECORDS BUREAU  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600002856256--3  
-04/29/99--01054--012  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: PayMed, Inc.

Ladies/Gentlemen:

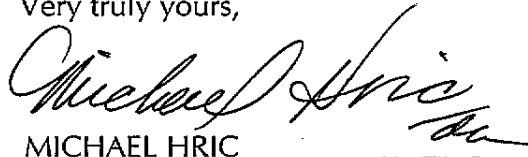
Enclosed please find the original and one (1) copy of the executed Articles of Amendment Articles of Incorporation for PayMed, Inc. for filing with your office. We have enclosed our check in the amount of Eighty-Seven Dollars and 50/100 (\$87.50) to cover the following fees:

Filing:	\$35.00
Certified Copy:	<u>52.50</u>
	\$87.50

Kindly forward to the undersigned the certified copy of the Articles of Amendment to Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

  
MICHAEL HRIC

MH:mdh  
Enclosures

FILED  
99 APR 29 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

See 5/5

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PayMed Corporation

FILED  
99 APR 29 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.10025 and 607.1003,  
Florida Statutes, PayMed Corporation hereby amends its Articles of  
Incorporation as follows:

1. Article I - NAME is amended and shall read as follows:

ARTICLE I - NAME

The name of this corporation shall be Nations Finance, Inc.

2. The effective date of the amendment shall be upon filing  
these Articles of Amendment to Article of Incorporation.

3. The Amendment was adopted by the unanimous written consent  
of the Board of Directors and written consent of holders of a  
majority of the issued and outstanding shares of this corporation  
to the action by the Board of Directors, both effected on April 13,  
1999 and which was a sufficient number for adoption. No group or  
class was entitled to vote separately on this matter.

IN WITNESS WHEREOF, the undersigned President and Secretary of  
this corporation have executed these Articles of Amendment on  
4/15/99, 1999.

PayMed Corporation, a Florida corporation

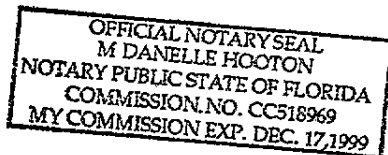
By:   
STEVEN PINTO, President


ATTEST:

  
STEVEN PINTO, Secretary

State of Florida  
County of Sarasota

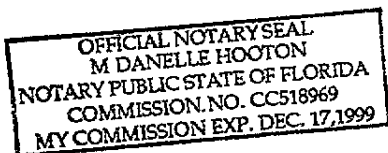
The foregoing instrument was acknowledged before me this 15<sup>TH</sup>  
day of April, 1999, by Steven Pinto, President of PayMed,  
INC. Such person is personally known to me and did not take an  
oath.




  
NOTARY PUBLIC  
Name Printed: M DANELLE HOOTON  
My commission expires: 12/17/99  
Commission No.: CC518969

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 15<sup>TH</sup>  
day of April, 1999, by Steven Pinto, Secretary of PayMed, INC.  
Such person is personally known to me and did not take an oath.



  
NOTARY PUBLIC  
Name Printed: M DANELLE HOOTON  
My commission expires: 12/17/99  
Commission No.: CC518969