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August 25, 1998

# VIA FEDERAL EXPRESS

Department of State

Corporate Division

409 East Gaines Street

Tallahassee, FL 32399

ATTN: Ms. Dana Calloway

RE: Articles of Amendment to Articles of Incorporation of Overcharge Billings Services, Inc., a Florida Corporation, renaming the Corporation RETROSPECT ASSETS, INC.

Dear Madam/Sir:

Enclosed please find one original and one photocopy of the Articles of Amendment to Articles of Incorporation for the above corporation for filing with the State of Florida. Enclosed is also our check in the amount of \$43.75 representing the filing fee of \$35.00, and the cost of \$8.75 for issuance of Certificate of Status reflecting the new Corporate name.

Kindly return one stamped copy of the document, together with the Certificate of Status to us in the enclosed, return envelope.

Thank you very much for your assistance in this matter.

Very truly yours,

Ronald J. Zeller, Esq.

RJZ/ml Encls. FILED

BECRETARY OF STATE

ALLAHASSEE FI ORIDA

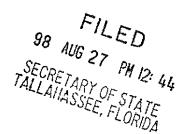
## ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

OVERCHARGE RECOVERY SERVICES, A FLORIDA CORPORATION



- The name of the Corporation is Overcharge Recovery Services, Inc., a Florida Corporation.
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read, as follows:

# ARTICLE I

The name of the Corporation is RETROSPECT ASSETS, INC., a Florida corporation recommended by the Board of Directors to the Corporation's shareholders on June 1, 1998.

This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Overcharge Recovery Services; Inc. Thas : ... caused these Articles of Amendment to be executed on this 1st day of June, 1998.

Overcharge Recovery Services, Inc.