

P 97000086889

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*ADMITTED IN FLORIDA AND NEW YORK

May 6, 1999

Via Federal Express

Florida Secretary of State

Division of Corporations

Attn: Amendment Section

~~Post Office Box 6327~~ *409 E. Gaines Street*
Tallahassee, Florida 32314

800002867698--1
-05/07/99--01107--002
*****35.00 *****35.00

FILED
99 MAY 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Filing of Articles of Amendment
Phone Reconnect, Inc.**

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing. Please file the original and date stamp the copy and return to me.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

Frederick J. Mills

Frederick J. Mills

FJM/pns

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$35.00
3. Copy of Amendment for return

WCC

NR

CPG

5/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

FREDERICK J. MILLS
MORRISSON, MORRISSON & MILLS
1200 W. PLATT ST., SUITE 100
TAMPA, FL 33606

SUBJECT: PHONE RECONNECT, INC.
Ref. Number: P97000086889

We have received your document for PHONE RECONNECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 299A00026421

RECEIVED
99 MAY 13 PM 10:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
PHONE RECONNECT, INC.

FILED
99 MAY 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

WHEREAS, PHONE RECONNECT, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on October 8, 1997; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIII of its Articles of Incorporation, to change the Corporation's name.

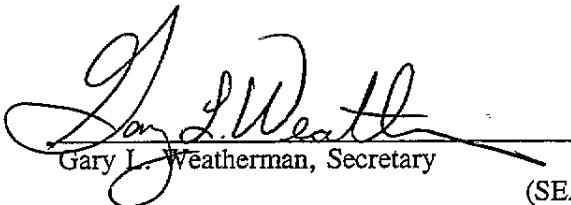
NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

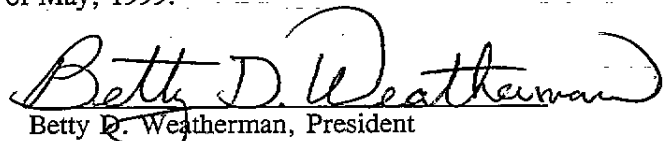
1. Article I is deleted, and inserted in its place shall be:

"The name of this Corporation shall be **EASY PAY RENT TO OWN, INC.**"

2. This Amendment to Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the Corporation at a Joint Meeting of the Shareholders and Directors held May 1, 1999.

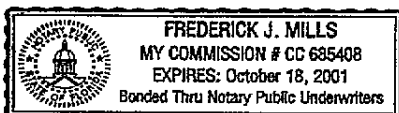
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6 day of May, 1999.

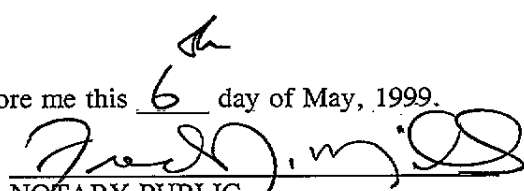

Gary L. Weatherman, Secretary
(SEAL)


Betty D. Weatherman, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 6 day of May, 1999.




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires: