

997000094831



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 137472 4802170

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : February 17, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 137472-005

CUSTOMER NO: 4802170

300002778203--3

CUSTOMER: Ms. Deborah Ulin
Stites & Harbison
1800 Capital Holding Center
400 W. Market Street
Louisville, KY 40202

DOMESTIC AMENDMENT FILING

NAME: ASI FACTORING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
99 FEB 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/17

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ASI FACTORING CORPORATION

FILED
99 FEB 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment:

First: The name of the corporation is ASI Factoring Corporation.

Second: The Articles of Incorporation of this corporation are amended by changing Article Numbered One so that, as amended, said article shall read as follows:

The name of the corporation shall be Modis Factoring Corporation.

Third: The foregoing amendment was adopted on February 8, 1999.

Fourth: There are one hundred (100) shares of no par value common stock outstanding. The number of shares entitled to be cast on the amendment is one hundred (100). All shares were cast in favor of the amendment. No votes were cast opposing the amendment.

Signed on February 8, 1999.

By: 
Marc M. Mayo, Secretary