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BASIC AMENDMENT

MODIS FACTORING CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODIS FACTORING CORPORATION**

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:

1. The name of this Corporation is Modis Factoring Corporation.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is MPS Asset Management Corp."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the sole shareholder of the Corporation on April 13, 2001; the vote of the sole shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Modis Factoring Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Vice President this 13 day of April, 2001.

MODIS FACTORING CORPORATION

By: 

John L. Marshall III
Vice President

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