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THE LAW FIRM OF

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†Also Admitted in Colorado & the
District of Columbia

♦ Admitted in New York
Not Admitted in Florida

February 4, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles Of Amendment
One The Move, Inc.

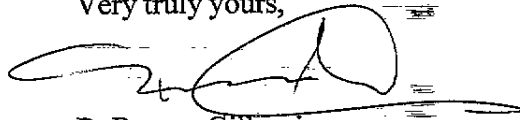
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Dear Sir or Madam:

Enclosed please find the original and one copy of the "Article of Amendment to the Articles of Incorporation of ON THE MOVE, INC." Also enclosed is my firm's check in the amount of \$35.00 representing payment of the filing fee.

Please file the enclosed Article of Amendment and return a conformed copy to the undersigned as soon as possible. Thank you for your cooperation and anticipated prompt attention to this matter.

Very truly yours,


R. Bowen Gillespie

NC
2-10-99
BBS

RBG/cev
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ON THE MOVE, INC.**

Pursuant to Florida Statute 607.1006, the undersigned officer of ON THE MOVE, INC. does hereby certify that the following amendment to the Articles of Incorporation of said corporation constitutes true and correct statements of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on January 20, 1999 and by a unanimous vote of the Shareholders of the corporation on January 20, 1999.

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ON THE MOVE, INC.**

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

**ARTICLE I
NAME**

The name of this corporation shall be PERFORMANCE FINANCIAL SERVICES, INC.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.

3. This Amendment shall be effective January 20, 1999.

4. Except as specifically modified or amended herein, the directors and shareholders ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 20th day of January, 1999.

PERFORMANCE FINANCIAL SERVICES, INC.
f/k/a ON THE MOVE, INC.

By: _____

R. BOWEN GILLESPIE, III, Vice President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Personally appeared before me, the undersigned authority, R. BOWEN GILLESPIE, III, Vice President of PERFORMANCE FINANCIAL SERVICES, INC. f/k/a ON THE MOVE, INC., who acknowledged before me that he executed the foregoing Articles of Amendment for the purposes contained therein and he further swore to and subscribed before me that the information contained above was true and correct.

Dated this 20th day of January, 1999.



Notary Public, State of Florida

Christine E. Vidourek
Print/type Notary Name
My Commission Expires:

FILED
99 FEB -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA