

P98000023612

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December 22, 1997

FILED
98 JUN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002552219--5
-06/09/98--01017--008
*****35.00 *****35.00

Re: MORTGAGE ACQUISITIONS, INC.

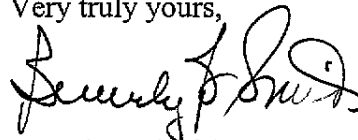
Gentlemen:

I have enclosed herewith an Amendment to Articles of Incorporation of Mortgage Acquisitions, Inc. changing the name of the corporation to PREMIER ALLIANCE GROUP, INC. which I request you file at your earliest possible convenience.

Also enclosed is this firm's check made payable to the order the of the Florida Secretary of State in the amount of \$35.00 representing the filing fee.

Please forward a certified copy of the name change to this office.

Very truly yours,



Beverly B. Smith,
Legal Assistant to
Brian M. Jones

Enclosures

N.C.
6-11-98
cc

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
MORTGAGE ACQUISITIONS, INC.**

I, the undersigned, being the sole incorporator of MORTGAGE ACQUISITIONS, INC., whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on March 12, 1998, under the name Mortgage Acquisitions, Inc., Document No. P98000023612, and which corporation has issued no shares, manifest my intention that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below, pursuant to the provisions of Section 607.1005, Florida Statutes.

Article I of said Articles of Incorporation is hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I

Name

The name of this corporation shall be:

"PREMIER ALLIANCE GROUP, INC."

This amendment was adopted on June 3, 1998.

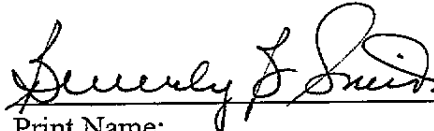
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 3 day of June, 1998.

By: _____

Brian M. Jones, Sole Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of June, 1998, by Brian M. Jones, Sole Incorporator of Mortgage Acquisitions, Inc., on behalf of the corporation, who is personally known to me and who ~~did~~ (did not) take an oath.

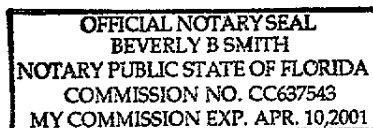


Print Name: _____

Notary Public, State of Florida

Commission No.: _____

My Commission _____



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