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BASIC AMENDMENT

REGENT PLACE, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REGENT PLACE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, REGENT PLACE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is Regent Place, Inc.

**ARTICLE II
Amendment**

Article 1 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I
Name**

The name of the corporation is Apex Financing, Inc."

**ARTICLE III
Date of Adoption**

The amendment was adopted by the Corporation's directors on May, 10th 2005.

**ARTICLE IV
Manner of Adoption**

The amendment was duly adopted by the board of directors of the Corporation without shareholder action and shareholder action was not required. The number of votes cast for the amendment by the directors was sufficient for approval.

Dated this 10th day of May, 2005.

~~APEX FINANCING, INC., formerly known as
REGENT PLACE, INC., a Florida corporation~~

By: _____

Name: Lawrence J. Chastang

Title: Director

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