

**CRAMER PRICE, P.A.**  
ATTORNEYS AT LAW

1420 EDGEWATER DRIVE  
ORLANDO, FL 32804

CHARLES W. CRAMER\*  
STEPHEN H. PRICE

(407) 843-3300  
FAX (407) 843-6300  
WWW.CRAMEPRICE.COM

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July 20, 2000

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 10:23

Re: Progressive Sales Solutions, Inc.

To Whom It May Concern:

I am enclosing herewith the following items regarding the Amendment to Articles of Incorporation of the above referenced corporation, to wit:

1. Original and one copy of Articles of Incorporation;
2. A check payable to the Secretary of State in the amount of \$35.00.

Please file these documents on our behalf and remit the Certificate of Amendment of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely

  
Charles W. Cramer

CWC/ksw  
Enclosures

*N/C*

V. SHEPARD JUL 28 2000

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FIRST INTERNET MORTGAGE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 10: 23

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **Progressive Sales Solutions, Inc.**

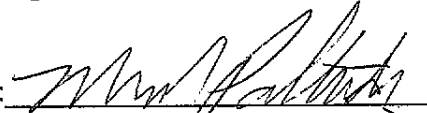
Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders were sufficient for approval.

ACCORDINGLY, these Articles of Amendment were executed on 28 day of

June, 2000.

Progressive Sales Solutions, Inc

By:

  
Mindy Paltridge, CEO