

RECEIVABLES MANAGEMENT GROUP, INC.

Post Office Box 940715

Maitland, FL 32794

Telephone: 407/660-7922

P99000082702

September 20, 2000

Via Certified Mail 7000 0520 0018 2819 7543

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

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-09/25/00--01153--008

*****35.00 *****35.00

Re: Naztasy Consulting Group, Inc. Articles of Amendment

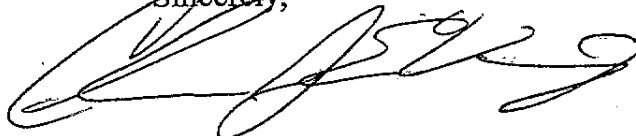
To Whom It May Concern:

Enclosed for disposition please find the following:

1. Original of Articles of Amendment for Naztasy Consulting Group, Inc.
2. Copy of executed Written Action of Shareholders and Directors and
3. Our check in the amount of \$35.00 covering the cost of the fee.

Should you have any questions please contact the undersigned.

Sincerely,



Christopher J. Evering

CJE/se

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST ARTICLES OF AMENDMENT
OF
NAZTASY CONSULTING GROUP, INC.

Article I of the Articles of Incorporation of NAZTASY CONSULTING GROUP,
INC. is hereby amended in its entirety to read as follows:

ARTICLE I
Corporation Name and Address

The name and address of this corporation shall be:

PHYSICAL ADDRESS:
RECEIVABLES MANAGEMENT GROUP, INC.
8505 Milano Drive - # 1817
Orlando, FL 32810

MAILING ADDRESS:
RECEIVABLES MANAGEMENT GROUP, INC.
Post Office Box 940715
Maitland, FL 32794

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TALLAHASSEE, FLORIDA


The foregoing amendment was adopted by the Shareholders of this Corporation on the
20th day of September, 2000, and the number of votes cast for the amendment by the
Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation
have executed these Articles of Amendment this 20th day of September, 2000.

NAZTASY CONSULTING GROUP, INC.


DENA MARIA BLAKE, President

ATTEST:


CHRISTOPHER J. EVERING, Secretary

COPY

UNANIMOUS
WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS
OF
NAZTASY CONSULTING GROUP, INC.

The undersigned being all of the Directors and Shareholders of NAZTASY CONSULTING GROUP, INC., a Florida corporation, hereby take the following actions effective September 20th, 2000, pursuant to the terms of Sections 607.0821 and 607.0704, inclusive, Florida Statutes:

RESOLVED, that the Shareholders of the Corporation, having reviewed the actions of the Board of Directors of the Corporation, hereby ratifies and affirms such actions; and

FURTHER RESOLVED, that the Articles of Incorporation of NAZTASY CONSULTING GROUP, INC., be amended so as to change the name and address of the Corporation to "RECEIVABLES MANAGEMENT GROUP, INC.", Post Office Box 940715, Maitland, FL 32794 and


FURTHER RESOLVED, that the President shall be authorized to file with the Florida Department of State, Division of Corporations, Articles of Amendment to the Corporation's Articles of Incorporation to reflect the name change.

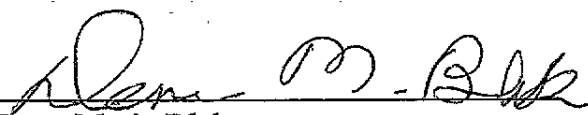
The undersigned hereby consent to the foregoing actions.


Dated the 20th day of September, 2000.


SHAREHOLDERS:

DIRECTORS:


Dena Maria Blake


Dena Maria Blake


Christopher J. Evering


Christopher J. Evering

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA