

N01000003530

Assured Credit Counseling
3773 NW 126th Ave
Suite #3
Coral Springs, FL 33065

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

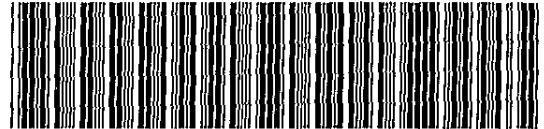
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Assured Credit Counseling, Inc.

(present name)

N01000003530

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II (Principal Office) being amended. Correct place of buisness and mailing address is 3773 NW 126th Ave. Suite 3, Coral Springs, FL 33065.

Article IV (Directors) being amended.

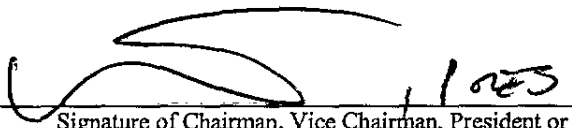
The following Directors are to be added:

William A. Boklan, Michael A. Fagen and Michael L. Bell

SECOND: The date of adoption of the amendment(s) was: July 1, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

William L. Platter

Typed or printed name

President

Title

7/01/2003

Date