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BASIC AMENDMENT

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AMENDMENT TO CONSUMER CREDIT COUNSELING ALLIANCE, INC.

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Amendment

8-14-00

DC

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**1ST CONSUMER CREDIT COUNSELING ALLIANCE, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of 1ST CONSUMER CREDIT COUNSELING ALLIANCE, INC. a Florida corporation, and hereby amend same as follows:

**ARTICLE I**

The initial sole Director, DAVID LANFERMAN, resigns herewith. The name(s) and address(es) of the new Board of Directors are(is):

MICHAEL THEIS  
22783 STATE ROAD 7 #122  
BOCA RATON, FLORIDA

We, the undersigned, being all the directors of 1ST CONSUMER CREDIT COUNSELING ALLIANCE, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 11, 2000.

This cause came before the shareholders of the corporation on AUGUST 11, 2000, and was unanimously approved.

x   
DAVID LANFERMAN, Resigning President/Director

x   
MICHAEL THEIS, New President/Director

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These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
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