

P02000006687

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 19 PM 3: 18

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

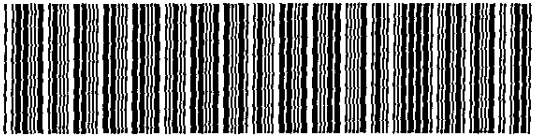
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/03--01057--003 **35.00

Office Use Only

Liliana Oliva gave
authorization to add date
of adoption. 6/24 ZB

N/C

V SHEPARD JUN 24 2003

A NEW BEGINNING
CREDIT COUNSELING SERVICES ASSOCIATES

06/12/2003

Division of Corporations
Attn: Amendments
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is payment of \$35.00 along with our request to amend our corporate name from **A New Beginning Credit Counseling Services Associates, Inc** to **A New Beginning Credit Consultants and Debt Management Services, Inc.**

If you have any questions, please feel free to contact me at 561-682-3124 between the hours of 9-5 Eastern Time.

Sincerely,



Liliana Oliva
Director

A New Beginning Credit Counseling Services
2845 Military Trail, Suite 22
West Palm Beach, FL 33409

Fax Number: 561-682-1952
Phone Number: 561-682-3124
Email: customerservice@nbccs.com

FILLED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A New Beginning Credit Counseling Services Associates, Inc.

(present name)

P02000006687

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1: Change corporate name from: A New Beginning Credit Counseling Services Associates, Inc. to A New Beginning Credit Consultants and Debt Management Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 7, 2003

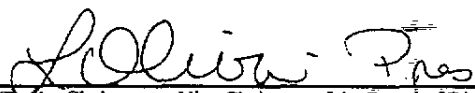
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of June, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Liliana Oliva
(Typed or printed name)

Director
(Title)