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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCEPTED DEBT SETTLEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Frank J. Petrone
Secretary: Cheryl A. Sherman
Treasurer: Frank J. Petrone

SECOND: Article 5 shall be amended to state:

President: Frank J. Petrone
Secretary: Frank J. Petrone
Treasurer: Frank J. Petrone

whose mailing addresses shall be the same as the mailing address of the Corporation.



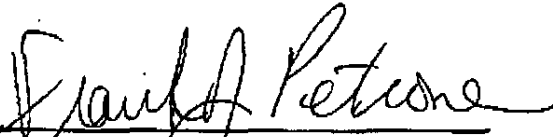
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- THIRD:** The date of the adoption of this amendment is the 4 December 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2007.


Frank J. Petrone, Chairman of the Board of
Directors



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