

Jan-14-2004

N93000001540

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BASIC AMENDMENT

CONSOLIDATED CREDIT COUNSELING SERVICES, INC.

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ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED CREDIT COUNSELING SERVICES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Consolidated Credit Counseling Services, Inc., a Florida not for profit corporation, document number N93000001540 (the "Corporation") adopts the following articles of amendment to its Amended and Restated Articles of Incorporation.

FIRST: Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article II is inserted in its place to read as follows

ARTICLE II  
Principal Office

The principal office and mailing address of the Corporation is 5701 West Sunrise Blvd., Suite 200, Ft. Lauderdale, Florida 33313.

SECOND: The amendment was adopted on January 9, 2004.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: January 9, 2004.

CONSOLIDATED CREDIT COUNSELING SERVICES, INC.

By: Howard S. Evorkin, President

Howard S. Evorkin, President