

**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: , Pres.  
Howard S. Evorkin, President