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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DEBT RELIEF EXPERTS INC.

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8/9/2010

# W10000178980

### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

## DEBT RELIEF EXPERTS INC.

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Directors shall now read as follows:

Name	Address	7	`itle
Juan Carlos Alarcon	2676 NW 97 Avenue Miami, Fl 33172	President A	Added
Constanza Gomez	6940 SW 97 <sup>th</sup> Avenue Miami, Fl 33173	President I	Deleted

Registered Agent

#### Constanza Gomez

6940 SW 97th Avenue

Miami Fl-33173

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: July 24, 2010.

Fourth: Adoption of Amendment (s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) was/were sufficient for approval.

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AUG-89-2010 12:43 From: Dors | Core Filins

MING A TO --

The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately for each voting group entitled to vote separately on each amendment(s):

The numbers of votes cast for amendment(s) was/were sufficient for approval by

### (Voting group)

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

The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed O6th day of August 2010.

Signature\_

(By the chairman or vice president of the directors, President,

Or other officer if adopted by the shareholder)

(By an incorporator if adopted by the incorporators)

Constanza Govez

(Typed or print name)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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