Credit Services & Control CORPORATION (P.O. BOX 335) • 6329 RIVER ROAD • NEW PORT RICHEY, FLORIDA 34652 849-8566 WATS 1-800-940-8566 March 08, 2000 Department of State Amendment Section Division of Corporations

Re: FEI #59-1318972

100003167321--2 -03/13/00--01101--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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AM 11: 30

Dear Sir,

P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find "Articles of Amendment to Articles of Incorporation". We are requesting that our corporate name be changed from Credit Services and Control, Inc. to Credit Services, Inc. Also enclosed is a check for \$35. Please let us know if there is any conflict with this change of name.

Sincerely,

Attacey Shehorn

Stacey Shehorn President

4-6-2000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2000

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CREDIT SERVICES & CONTROL % STACEY SHEHORN P.O. BOX 335 NEW PORT RICHEY, FL 34652

SUBJECT: CREDIT SERVICES AND CONTROL CORPORATION Ref. Number: 379996

We have received your document for CREDIT SERVICES AND CONTROL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 400A00016113



## Credit Services and Control Corporation (present name)

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)

Change of Name for corporation to: Credit Services, Inc. FET # 59-1318972

Florida Registration # 379996

**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: 21 February 2000 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. X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this \_\_\_\_\_\_ 2000 Marc . 19 day of 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)

Stacey Shehorn Typed or printed name

President Title