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July 16, 1998

VIA FEDERAL EXPRESS

Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

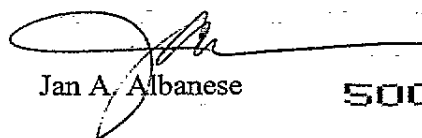
Re: Consumer Credit Counseling Service of Central Florida, Inc.

Dear Sir or Madam:

Enclosed for filing is an Articles of Amendment to Articles of Incorporation of Consumer Credit Counseling Service of Central Florida, Inc. Also enclosed is a check made payable to "Florida Department of State" in the amount of \$87.50 representing the amendment filing fee (\$35.00) and the fee to obtain a certified copy of the Articles of Amendment (\$52.50).

Please forward the certified copy of the Articles of Amendment to me at my office address listed above. Thank you for your cooperation in this regard.

Very truly yours,

  
Jan A. Albanese

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-07/17/98-01049-004  
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JAA/ab  
Enclosures

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FILED  
98 JUL 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 21 1998

NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONSUMER CREDIT COUNSELING SERVICE  
OF CENTRAL FLORIDA, INC.

(a Florida Not-for-Profit Corporation)

FILED  
98 JUL 17 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

1. ARTICLE I: The name of the Corporation shall be changed to: CONSUMER CREDIT COUNSELING SERVICE OF FLORIDA, INC.

2. As of the date of this Amendment, there are no members of this Corporation entitled to vote on this Amendment.

3. A resolution adopting this name change was unanimously approved by the Board of Directors on December 30, 1997, and member action is not required.

DATED this 30th day of June, 1998.

CONSUMER CREDIT COUNSELING  
SERVICE OF CENTRAL FLORIDA, INC.

By: Thomas E. Yost  
Print: Thomas E. Yost  
Title: President & CEO