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CALLAHASSEE, FLORIDA

## LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS COMMERCE CENTRE 9728 WEST SAMPLE ROAD \* POST OFFICE BOX 8824 CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 \* FAX: (954) 752-0558

February 10, 2003

TO THE STATE OF THE PARTY OF TH

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: DEBT NETWORK, LLC

Gentlemen:

Enclosed herewith, in duplicate, please find Certificate of Amendment for the above-referenced Corporation.

Also enclosed is my check in the amount of \$25.00 for filing the Certificate of Amendment and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours

BARRY A. DIAMOND

BD/jac

encs.

## CERTIFICATE OF AMENDMENT

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, as executed and acknowledged by its Manager and Members, hereby executes this Certificate of Amendment as follows:

- A. The name of the Limited Liability Company is DEBT NETWORK, LLC.
- B. The Amendment as duly adopted is as follows:

The name of the Limited Liability Company shall be changed from DEBT NETWORK, LLC to DebtLine Financial Solutions, LLC.

The above Certificate was unanimously adopted at a Special Meeting held on the day of February, 2003, by the Board of Managers and Members of the Limited Liability Company in accordance with the Florida Statutes, whereby the number of votes cast by the Members for such Certificate of Amendment was sufficient, as evidenced by the execution of this Certificate of Amendment.

DEBT NETWORK, LLC

DAVID PINCHEVSKY, C.P.A

Manager, Member

JAYANSENBERO Member

MATTHEW FRONZAGLIA

Member

(954) 752-5000 +FAX; (954) 752-0558

## STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Certificate of Amendment was acknowledged before me this day of February, 2003, by DAVID PINCHEVSKY, C.P.A., Manager and Member of DEBT NETWORK, LLC, a Limited Liability Company, who (is personally known to me/has-produced as identification) and who (did/did-not) take an oath.
Please Print Name:  Notary Public, State of Florida at Large  Serial No. (if any):  Barry A Diamond  My Commission DD138487  Expires August 10 2006
Serial No. (if any):  My Commission DD138487  Expires August 10 2006
STATE OF FLORIDA COUNTY OF BROWARD
The foregoing Certificate of Amendment was acknowledged before me this day of February, 2003, by JAY EISENBERG, Member of DEBT NETWORK, LLC, a Limited Liability Company, who (is personally known to me/has producedas identification) and who (did/did-not) take an oath.
(SEAL)
Please Print Name:  Notary Public, State of Florida at Large Serial No. (if any):  My Commission DD138467  Expires August 10 2006
STATE OF FLORIDA COUNTY OF BROWARD
The foregoing Certificate of Amendment was acknowledged before me this day of February, 2003, by MATTHEW FRONZAGLIA, Member of DEBT NETWORK, LLC, a Limited Liability Company, who (is personally known to me/has—produced as identification) and who (did/did-not) take an oath.
(SEAL)  Barry A Diamond
Please Print Name: My Commission DD138487