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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR - 8 PM 2:09



mystudentdebt.com
...use your education wisely

March 3, 2004

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

Division of Corporations:

Enclosed you will find one document and three copies of the Articles of Amendment for the Limited Liability Company, My Student Debt, LLC. Also enclosed is a check for \$60. This check is to pay for the \$25 Filing Fee, an additional \$30 for a Certified Copy as well as, an additional \$5 for a Certificate of Status.

If you should have any questions or if the Articles of Amendment require more attention please do not hesitate to call me at any time. Please forward the letter of acknowledgement to the new principal office for My Student Debt, LLC.

2885 South Congress Avenue
Suite A&B
Delray Beach, Florida 33445

Thank you for all of your help with this document.

Sincerely,

Mike Callahan Jr.

President, Chief Executive Officer
MyStudentDebt.Com
www.mystudentdebt.com
mcallahan@mystudentdebt.com

561.272.7474 ext. 121 (office)
561.272.7303 (fax)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

My Student Debt, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 07/01/2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Remove existing Manager (Mgr) Donald E. Grant Jr.

Add new Manager - John Stanislaus Morales - Ownership Percentage = 45%

Add new Manager - Joshua David Adams - Ownership Percentage = 10%

Update Listed Manager - Michael W. Callahan Jr. - Ownership Percentage = 45%

Remove Registered Agent and change the Registered Agent Address:

Donald E. Grant Jr.
11931 NW 37th Street
Coral Springs, FL 33065

The name and Florida Street address of the new registered agent is:

Michael W. Callahan Jr.
2885 South Congress Avenue
Suite A&B
Delray Beach, Florida 33445

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

New Registered Agent Signature: _____

Michael W. Callahan Jr.

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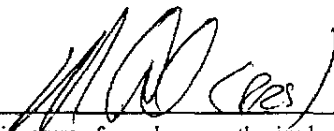
Change the mailing address of the Limited Liability Company to:

2885 South Congress Avenue
Suite A&B
Delray Beach, Florida 33445

Change the street address of the principal office of the Limited Liability Company to:

2885 South Congress Avenue
Suite A&B
Delray Beach, Florida 33445

Dated March 3rd, 2004.



Signature of member or authorized representative of a member

Michael W. Callahan Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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