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PLEASE REPLY TO **BOCA RATON**

** * 47.27

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ALEXANDRA L. TIFFORD, OF COUNSEL

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ALSO ADMITTED IN NEW YORK, COLORADO & HAWAII ALSO ADMITTED IN TEXAS, VIRGINIA MARYLAND & DISTRICT OF COLUMBIA

ALSO ADMITTED IN NEW YORK

Re:

February 28, 2005

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

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for Florida Limited Liability Company (The Credit Clean Up Company, LLC, a Florida limited liability company). Also enclosed is our firm's check in the amount of \$25.00, for the filing fee.

Filing Articles of Amendment for Florida Limited Liability Company

Should you have any problems with filing this document, please contact me as soon as possible. Thank you for your assistance with this matter.

Very truly yours,

LIBOW & SHAHEEN LLP

Linda L. Smith

Certified Legal Assistant

/lls

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE CREDIT CLEAN UP COMPANY A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on October 11, 2004 and assigned document number L04000073416.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The mailing address and street address of the principal office of the Limited Liability Company is changed to:

682 NW 90th Terrace Plantation, FL 33324

Dated this 22 day of FEBRUARY, 2005.

John Killard