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LIMITED LIABILITY AMENDMENT

FIRST CHOICE DEBT RELIEF, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2005

FIRST CHOICE DEBT RELIEF, LLC
7601 NORTH FEDERAL HIGHWAY SUITE 240B
BOCA RATON, FL 33487

SUBJECT: FIRST CHOICE DEBT RELIEF, LLC
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
FIRST CHOICE DEBT RELIEF, LLC.**

Pursuant to Chapter 608 of the Florida Limited Liability Act, Florida Statutes, the following provisions of the Articles of Organization of FIRST CHOICE DEBT RELIEF, LLC, a Florida Limited Liability Company ("the Company"), filed with the Department of State on May 9, 2005, bearing Document Number L05000045572 are amended as shown below:

The Articles of Organization of the Company incorrectly identify John F. Keenan as initial manager of the Company. Article IV of the Articles of Organization of this Company is deleted and restated to read in its entirety as follows:

ARTICLE IV

The Company shall be Manager-Managed. The initial manager shall be John Philbin, whose address is 7601 North Federal Highway, Suite 240B, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, this certificate has been subscribed this 27th day of June 2005, by the undersigned who affirms that the statements made herein are true under penalties of perjury.


John Philbin, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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