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Division of Corporations

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CREDIT CONSULTANTS GROUP, LLC

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CREDIT CONSULTANTS GROUP, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was December 08, 2005.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article II is now amended to read as follows:

2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, Florida 33134.


Article IV is now amended to read as follows:

Registered Agent: Jorge L. Gurian, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

Article V is now amended to read as follows:

Managing Members: The name of the individuals who will serve as managing members are as follows: Francys M. Cura and Irela M. Yepes, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

Dated: January 30th, 2006


FRANCYS M. CURA
MANAGING MEMBER

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CREDIT CONSULTANTS GROUP, LLC

2. The name and the Florida street address of the registered agent are:

Jorge Gurian
2100 Ponce De Leon Boulevard, Suite 600
Coral Gables, Florida 33134

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.


JORGE GURIAN

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