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PROMISE CONSUMER CREDIT SERVICES, INC.

PO BOX 970356

COCONUT CREEK, FLORIDA 33097

OFFICE (954) 725-4487 FAX (9564) 725-2616

A 501 (C) (3) NON PROFIT CORPORATION

TIN: 65-0980966

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:18

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-04/09/02--01013--019
*****35.00 *****35.00

Luzviminda Werrell gave
authorization to add ~~the~~ VP
as a Trustee also. 4/12
LB

Amend.

V SHEPARD APR 15 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Promise Consumer Credit Services, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

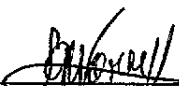
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- 1 - LUZVIMINDA WORRELL - President
- 7 - Rosemaria Wein - Vice President/Trustee
- 2 - Maria Bahamada - Secretary / Trustee
- 4 - Wette Brooks - Treasurer / Trustee

SECOND: The date of adoption of the amendment(s) was: March 15, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

LUZVIMINDA WORRELL
Typed or printed name

President
Title

4-4-02
Date