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(Business Entity Name)

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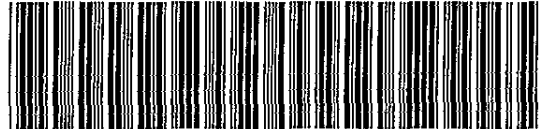
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Mitchell Marks  
AUTHORIZATION BY PHONE TO  
CORRECT State Number & Adoption  
DATE 3/11/03  
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Name change/cc<sup>x2</sup>  
(10) 3/11/03



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03 MAR -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Integrity Credit Counseling Services, Inc.  
3600 S. State Road 7  
Suite # 12  
Miramar, Florida 33023

Feb. 26, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida  
32314

Dear Sirs:

**Please review the enclosed paperwork for a Amendment to Non-Profit Corporation, the filing fee of \$ 35.00 enclosed along with a request for (2) certified copies for my records.**

For any further information that maybe needed to complete this request please feel free to contact us at any time at the phone number listed below.

Thank you,



Mitchell S. Marks,  
Director

Office: 305-968-4980  
Fax: 954-212-3196

FILED  
03 MAR -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Inner City Credit Counseling Services, Inc.**

Pursuant to the provisions of Section <sup>617.1006</sup>, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:            Amendment adopted:            Article 1**

**Remove:    Inner City Credit Counseling Services, Inc.**

**Add:            Integrity Credit Counseling Services, Inc.**

**Second:        The date of amendment adoption:    January 30, 2003**

**Third:        Adoption of Amendment**

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of JANUARY, 2002

Signature Mitchell Marks

Printed name Mitchell Marks

Title Director

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03 MAR -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA