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BASIC AMENDMENT

ASSURED CREDIT COUNSELING, INC.

Certificate of Status	0
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ASSURED CREDIT COUNSELING, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ASSURED CREDIT COUNSELING, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name(s) and address(es) of the new Board of Directors are:


**ROBERT SPIEWAK
AUDREY YANNITTY
WILLIAM PLATTER
4690 NORTH UNIVERSITY DRIVE #313
CORAL SPRINGS, FLORIDA 33065**

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We, the undersigned, being all the directors of ASSURED CREDIT COUNSELING, INC., for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: MAY 31, 2001.

There are no members of this entity and, accordingly, no members entitled to vote on this amendment. This cause came before the directors of the corporation on MAY 31, 2001, and was unanimously adopted and approved this same date.

x 
AUDREY YANNITTY, President/Director

x 
ROBERT SPIEWAK, Secretary/Director

x 
WILLIAM PLATTER, Treasurer/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
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Florida Bar Number 368563

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