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## BASIC AMENDMENT

KIMBERLY CREDIT COUNSELING, INC.

Certificate of Status	0
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Amendment

7-6-01

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
KIMBERLY CREDIT COUNSELING, INC.**

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

**ARTICLE III PURPOSE**

The purposes of the Corporation are hereby changed as follows:

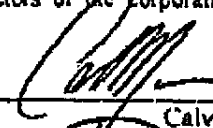
The purposes for which KIMBERLY CREDIT COUNSELING, INC. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

We, the undersigned, being all the directors of KIMBERLY 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: JULY 2, 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 JULY 2, 2001, and was unanimously adopted and approved this same date.

x   
Calvin S. Morse, President/Director

x   
Timothy Quinn, Director

x   
Sandra Brown, Director

x   
Dorothy Beam, Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
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