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BASIC AMENDMENT

CONSUMER DEBT MANAGEMENT SERVICES, INC.

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONSUMER DEBT MANAGEMENT SERVICES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CONSUMER DEBT MANAGEMENT SERVICES, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to:
3275 West Hillsboro Boulevard
Suite 201
Deerfield Beach, FL 33442

We, the undersigned, being all the directors of CONSUMER DEBT MANAGEMENT SERVICES, 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: NOVEMBER 5, 2002.

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 NOVEMBER 5, 2002, and was unanimously adopted and approved this same date.

x Marc Carpiniello
Marc Carpiniello, Director

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TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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