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TALLAHASSEE, FLORIDA
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AOR
6/20/03



CSC

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 140438 9029A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : June 20, 2003

ORDER TIME : 11:14 AM

ORDER NO. : 140438-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, P.l.
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: CONSUMER DEBT MANAGEMENT
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
CONSUMER DEBT MANAGEMENT SERVICES, INC.

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. The name of the Corporation is: CONSUMER DEBT MANAGEMENT SERVICES, INC.

2. Article II is amended in its entirety to read as follows:

"Article II - Principal Place of Business and Mailing Address of Corporation. The principal office address and mailing address of the Corporation is 500 Fairway Drive, Suite 108, Deerfield Beach, Florida 33441."

3. By Action by Unanimous Written Consent of the Directors and Members dated May 30, 2003, the Board of Directors and Members of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of June, 2003.

CONSUMER DEBT MANAGEMENT SERVICES, INC.

By: Stephen D. Marcus
 Name: Stephen D. Marcus
 Title: President