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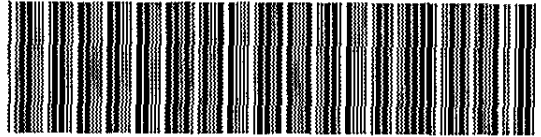
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02 NOV -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis - 11/14/02*

FEDER & DUNN, P.A.

ATTORNEYS AT LAW

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GARY A. FEDER

KENNETH J. DUNN

BOTH ADMITTED IN FL & NJ

November 7, 2002

BY OVERNIGHT DELIVERY

Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

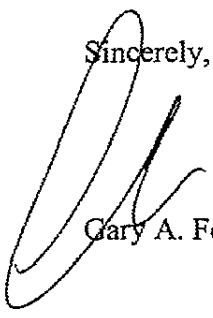
Re: Uniform Business Report; Articles of Amendment to Articles of Incorporation for Credit Counseling of America, Inc.

Dear Sir or Madam:

Enclosed please find the signed Uniform Business Report; Articles of Amendment to Articles of Incorporation for Credit Counseling of America, Inc. for the above referenced company and a check in the amount of \$96.25 (61.25 + 35) representing the filing fees.

We thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact our office at 954-575-7272.

Sincerely,



Gary A. Feder, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CREDIT COUNSELING OF AMERICA, INC.

a Florida Not for Profit Corporation

FILED
NOV -8 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the Corporation adopted the following Articles of Amendment to its Articles of Incorporation filed on July 27, 2001:

ARTICLE I

The name of this Corporation is CREDIT COUNSELING OF AMERICA, INC. Its corporate registration number is N01000005399.

ARTICLE II

ARTICLE III. of the Articles of Incorporation is hereby deleted and the following is substituted as Article III.:

III. PURPOSE

The purposes for which this Non Profit Corporation 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 any 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 section 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.

ARTICLE III

This amendment was adopted on October 25, 2002 by the Board of Directors of this Corporation as there are no members.

IN WITNESS WHEREOF, the undersigned as Chairman of the Board of Directors has executed these Articles of Amendment to Articles of Incorporation this 25th day of October, 2002.


Joel Carlsson 11/5/02
Chairman of Board of Directors