

No 1000005399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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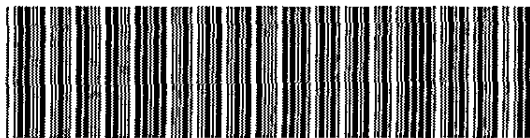
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
OF
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MICHAEL J. COMERFORD

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MAUREEN DOUGHERTY
OF COUNSEL

March 29, 2004

VIA UPS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Credit Counseling of America, Inc.
Articles of Amendment

Dear Sir or Madam:

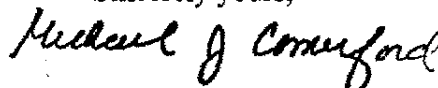
This firm represents Credit Counseling of America, Inc. (the "Company"), a Florida non-profit corporation.

Enclosed are Articles of Amendment changing the Company's name to Consumer Debt Consolidation, Inc..

Also enclosed is the \$35 filing fee and an additional \$8.75 for a certified copy of the amendment.

Please contact the under signed with any questions.

Sincerely yours,


Michael J. Comerford

MJC:kf
Enclosures

cc: Credit Counseling of America

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

of

CREDIT COUNSELING OF AMERICA, INC.
a Florida Not for Profit Corporation

FILED
04 MAR 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation filed July 27, 2001 and amended October 25, 2002.

ARTICLE I

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

ARTICLE II

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:


I. NAME

The name of the corporation shall be CONSUMER DEBT CONSOLIDATION, INC.

ARTICLE III

This amendment was adopted on March 25, 2004 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 March, 2004.


Joel Carlsen
Director


Jeff Gombos
Director

Date

3/25/04

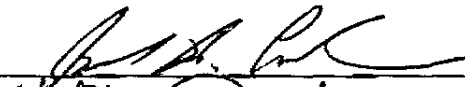
UNANIMOUS CONSENT IN LIEU
OF
ORGANIZATIONAL MEETING OF ALL DIRECTORS
OF
CREDIT COUNSELING OF AMERICA, INC.

Pursuant to the General Corporation Law of the State of Florida, the undersigned, who are all directors of the corporation, take the following actions by written consent in lieu of by unanimous vote at the organizational meeting of the corporation:

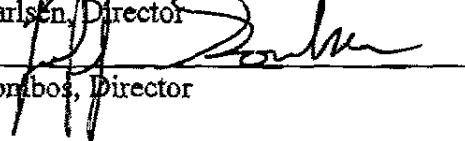
1. Amend Corporate Name

The name of the corporation shall be amended and shall be CONSUMER DEBT CONSOLIDATION, INC.

Executed effective the 25 day of March, 2004.



Joel Carlsen, Director



Jeff Gombos, Director