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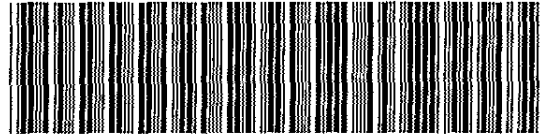
(Business Entity Name)

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SECRETARY OF STATE
ALABAMA, FLORIDA

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CreditCare Foundation, Inc.

2840 NW Second Avenue Suite 202

Boca Raton, FL 33431

www.CreditCareFoundation.org

Voice 561.393.3731

Fax 561.955.1204

November 25, 2003

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

RE: *Amendment to Articles of Incorporation of Credit Care Foundation, Inc.*
(Document number N010005643)

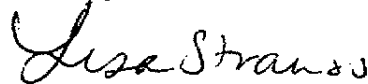
Dear Sir/Madam:

Attached please find an Amendment to Article II and Article IV of CreditCare Foundation, Inc.'s Articles of Incorporation, along with the filing fee of \$35.00.

If you have any questions, please call me at (561) 393-3731.

Thank you for your assistance in this matter.

Sincerely,



Lisa Strauss

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CREDITCARE FOUNDATION, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CREDITCARE FOUNDATION, INC., a Florida Not for Profit Corporation, and hereby amend same as follows:

ARTICLE II

The principal place and mailing address of this corporation shall be:
4000 N. Federal Hwy, Ste. 201
Boca Raton, FL 33431

ARTICLE IV

The names and addresses of the new Board of Directors are:

ANTHONY JURASINSKI
ADRIENNE SHORT
SEAN FAGA
4000 N. Federal Hwy, Ste. 201
Boca Raton, FL 33431

(Please remove Renee Schnur from the Board of Directors)

We, the undersigned, being all the directors of CREDITCARE FOUNDATION, 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 25, 2003.

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 25, 2003, and was unanimously adopted and approved this same date.


x _____
ANTHONY JURASINSKI, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Lisa Strauss, Esq. / Florida Bar Number 0678538
4400 N. Federal Hwy, Suite 401
Boca Raton, FL 33431
(561) 393-3730

FILED
03 DEC -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA