

NO2 000003755

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DEBT REDUCTION SOLUTIONS, INC.

RECEIVED  
03 SEP 10 PM 12:15  
DIVISION OF CORPORATIONS

Certificate of Status	0
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**ARTICLES OF AMENDMENT FOR  
DEBT REDUCTION SOLUTIONS, INC.**

AUDIT NO. H030002607254

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article II - Name is hereby amended to read as follows:

"The name of the Corporation is Dept Reduction Solutions, Inc., with its principal offices (and mailing address) located at 5665 Park Street North, St. Petersburg, Florida 33709 in Pinellas County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

- 2) Article VII - Officers is hereby amended to read as follows:

"The officers of the Corporation shall be a CEO, President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the annual meeting of the Board of Directors are:

Tim Hangge  
Tim Geary

CEO and President  
Secretary and Treasurer"

- 3) Article VIII - Directors is hereby amended to read as follows:

"The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Tim Hangge

5665 Park Street North  
St. Petersburg, Florida 33709"

- 4) The date of the adoption of this Amendment was August 19, 2003;
- 5) There are no members or members entitled to vote on the Amendment. The Amendment was approved by the Board of Directors.

Signed this 25<sup>th</sup> day of August, 2003.

By:    
Tim Hangge, CEO & President