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**BASIC AMENDMENT**

**DEBT REDUCTION SOLUTIONS, INC.**

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*Amendment*

*09/30/03*

*DC* 9/30/2003

AUDIT NO. H030002868864

ARTICLES OF AMENDMENT FOR  
DEBT REDUCTION SOLUTIONS, INC.

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 Debt Reduction Solutions, Inc., with its principal offices (and mailing address) located at 5669 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) The date of the adoption of this Amendment was September 30, 2003;

- 3) There are no members or members entitled to vote on the Amendment. The Amendment was approved by the Board of Directors.

Signed this 30<sup>th</sup> day of September, 2003.

By:   
Tim Haggge, CEO & President

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