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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Credit Counseling Inc.		
DOCUMENT NUMBER: N0200005623		
DOCUMENT NUMBER.		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
David Hollander		
(Name of Contact Person)		
Credit Counseling Inc		
(Firm/ Company)		
10774 Wiles Rd.		
(Address)		
(reducts)		
Corol Springs El 22076		
Coral Springs, FL 33076		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
David Höllander at (954) 656-8080		
(Name of Contact Person) (Area Code & Daytime Telephone Nur	nber)	
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is en	:	
Mailing Address Street Address		
Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



Credit Counseling, Inc.

NEW CORPORATE NAME (if changing):

(Name of corporation as currently filed with the Florida Dept. of State)

N0200005623 (Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article V will be change to add an officer: David Hollander as a Vice-President

(Attach additional pages if necessary) (continued)

The date of adoption	of the amendment(s) was: January 11 2006
Effective date if app	
sirective date is app	(no more than 90 days after amendment file date)
}	
Adoption of Amend	nent(s) (CHECK ONE)
i	Iment(s) was (were) adopted by the members and the number of votes easendment was sufficient for approval.
	no members or members entitled to vote on the amendment. The at(s) was (were) adopted by the board of directors.
Signature	W.C. Well
have	e chairman or vice chairman of the board, president or other officer- if directors not been selected, by an incorporator- if in the hands of a receiver, trustee, or court appointed fiduciary, by that fiduciary.)
Dav	id Hollander
}	(Typed or printed name of person signing)
Vice	-President
	(Title of person signing)

FILING FEE: \$35