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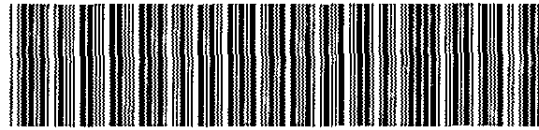
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C. Coulllette APR 02 2003



ACCOUNT NO. : 072100000032

REFERENCE : 996548 9029A

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 43.75

ORDER DATE : April 2, 2003

ORDER TIME : 12:50 PM

ORDER NO. : 996548-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, Pl
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: A NEW HORIZON CREDIT
COUNSELING SERVICES OF NEW
YORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A NEW HORIZON CREDIT COUNSELING SERVICES OF NEW YORK INC.**

FILED
2003 APR -2 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: A NEW HORIZON CREDIT COUNSELING SERVICES OF NEW YORK INC.

2. Article V of the Articles of Incorporation of the Corporation is amended by deleting the name Thomas Luntz as director and substituting in place thereof the name of Judi Lisbin, 500 Fairway Drive, Suite 108, Deerfield Beach, Florida 33441 as a director.

3. There are no members and by Action by Unanimous Written Consent of the Directors dated March 31, 2003, the Board of Directors of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of April 2003.

**A NEW HORIZON CREDIT COUNSELING
SERVICES OF NEW YORK, INC.**

By: Stephen D. Marcus

Name: Stephen D. Marcus

Title: President