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TALLAHASSEE, FLORIDA

Amend.
10/5/09

National Consumer Recovery Team | 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

Name of Corporation: National Consumer Recovery Team, Inc.

Document Number: N08000009794

The enclosed *Articles of Amendment* and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Kramer
10985 NW 71st Court
Parkland, FL 33076
info@goncrf.org

For further information concerning this matter, please call:

Robert Kramer at 954.245.5642

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 Filing Fee

National Consumer Recovery Team | 2009

Articles of Amendment
To
Articles of Incorporation
Of

NATIONAL CONSUMER RECOVERY TEAM, INC.

DOCUMENT NUMBER N08000009794

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

A. Article I: The New Name of the Corporation Shall be:

The National Consumer Bar Foundation, Inc.

B. Article III: The purpose for which this corporation is organized is:

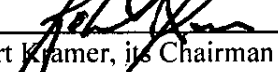
3.1 Purposes. This foundation is a nonprofit, public benefit corporation organized under the Florida Not-for-Profit Corporation Act for the purposes described below, and it shall be nonprofit and nonpartisan. The foundation is organized exclusively for charitable purposes within the meaning of Code Sec. 501(c)(3), as amended (or the corresponding provision of any future United States Internal Revenue Law).

The primary purpose shall be the promotion of legal and financial literacy education to lawyers and non-lawyers and the furnishing of funds for making scholarships to qualified and worthy persons for the study of law and financial literacy.

3.2 Dissolution. Upon dissolution of this foundation, assets shall be distributed for one or more exempt purposes within the meaning of Code Sec. 501(c)(3), as amended (or the corresponding provision of any future United States Internal Revenue Law).

The amendments were adopted on September 23, 2009. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: September 23, 2009

By: 
Robert Kramer, Jr. Chairman of the Board
On Behalf of the Board of Directors

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