801 Douglas Ave., Suite 201 Altamonte Springs, FL 32714

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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Phone (407) 831-6800 Fax (407) 831-6300

January 25, 2000

Amendment Sections Division of Corporations Box 6327 Tallahassee, FL 32314

Sirs:

Please file the enclosed Articles of Amendment. Filing fee of \$35, plus \$8.75 of Fight 3

Please forward to 1850 Lee Road, Suite 330, Winter Park, FL 32789. Phone number is (407) 539-0232.

Sincerely,

Steven Hoffman

President

NC

V. SHEPARD FEB 2 4 2000

ARTICLES OF AMENDMENT
to ARTICLES OF INCORPORATION TALLAHASY OF 3, 37 of of
ARTICLES OF INCORPORATION
of
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) $ARTICLE$
THE NAME OF THE CORPORATION SHALL BE CONSUMER CREDIT CONSULTANTS, INC.
<b>SECOND:</b> The date of adoption of the amendment(s) was: $1/25/00$
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Consumer CREDIT Consulting Sorvicos, Inc
Signature of Chairman, Vice Chairman, President or other officer
Signature of Chairman, Vice Chairman, President of Outer of Outer
Typed or printed name
Title

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