Division of Corporations Page Lof 2 0000064

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Division of Corporations

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BASIC AMENDMENT

AMERICAN CREDIT AND DEBT MANAGEMENT, INC.

Certificate of Status	0
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2/22/2001

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

AMERICAN CREDIT AND DEBT MANAGEMENT, INC.

Article I of the Articles of Incorporation of AMERICAN CREDIT AND DEBT MANAGEMENT, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is AMERICAN CREDIT AND DEBT MANAGEMENT, INC. Article I of the Articles of Incorporation of AMERICAN CREDIT AND DEBT MANAGEMENT, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is THE CREDIT COUNSELING FOUNDATION, INC."

 There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the unanimous vote of the Board of Directors on February 22, 2001.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 22nd day of February, 2001.

AMERICAN CREDIT AND DEBT MANAGEMENT, INC.

EB 23

SECRETARY OF ST

By:_____KEVIN THOMAS, Presiden

W:\Thumps\American Credit and Dabt Management/Name Change/Articles of Amendment

This document was prepared by: Bernard A. Singer, Esq. 4925 Sheridan Street, Suite A Hellywood, FL 33021 (954) 985-8600 Florida Bar# 240761