N9900003269

CREDIT MANAGEMENT, INC.

"A Non-Profit Organization"

SCHARLE TO PA 2: 52

200002946382---3 -07/30/99--01093--011 *****35.00 *****35.00

Amend

V. SHEPARD AUG 9 1999.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

of

ANNEX	Credit	MANAGEMENT	Inc.	
(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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

> Article IV: Directors: DELETE - TERRANCE TROY, 2401 SWEET DAYS ST. DODGE, FL 34761 ADD - YVETTE BENNETT, 4106 SHADE TREE LOOP #104, ORLANDO, FL 32810

SECOND:	The date of adoption of the amendment(s) was:
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.
_	ANNEX CREDIT MANAGEMENT, INC.
	Corporation Name
	Signature of Chairman, Vice Chairman, President or other officer
	JAMES CAMBERCE
	Typed or printed name
	President 7 23/99
	Title Date