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BASIC AMENDMENT

THE LOWELL FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

THE LOWELL FOUNDATION, INC.
3275 W HILLSBORO BOULEVARD
SUITE 207
DEERFIELD BEACH, FL 33442

SUBJECT: THE LOWELL FOUNDATION, INC.
REF: N99000004401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**AMENDMENT TO THE
 ARTICLES OF INCORPORATION OF
 THE LOWELL FOUNDATION, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE LOWELL FOUNDATION, INC., a Florida Not for Profit corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to:

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

ARTICLE II

The address of the Corporation is hereby changed to:

3275 West Hillsboro Boulevard Suite 101
 Deerfield Beach, FL 33442

ARTICLE III

The name(s) and address(es) of the new Board of Directors are:

MARGARET EISENBERG
 RENEE LAWSON
 ANTHONY G. COLEMAN, JR.
 STEVEN MILLER
 KIMBERLY McFARLAND
 3275 West Hillsboro Boulevard Suite 101
 Deerfield Beach, FL 33442

We, the undersigned, being all the directors of THE LOWELL FOUNDATION, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 10, 2001.

There are no members of this entity and, accordingly, no members entitled to vote on this amendment. This cause came before the directors of the corporation on JULY 10, 2001, and was unanimously adopted and approved this same date.

x Margaret Eisenberg
 MARGARET EISENBERG, President/Director

x Renee Lawson
 RENEE LAWSON, Director

x Kim McFarland
 KIMBERLY McFARLAND, Director

This Amendment to the Articles of Incorporation Prepared By:
 Anthony G. Coleman, Jr., Esq. / Florida Bar Number 368563
 3275 West Hillsboro Boulevard Suite 207
 Deerfield Beach, Florida 33442
 (954) 354-2785

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