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BASIC AMENDMENT

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FEDERATED FINANCIAL COUNSELING SERVICES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of FEDERATED FINANCIAL COUNSELING SERVICES, INC., a Florida Not for Profit corporation, and hereby amend same as follows:

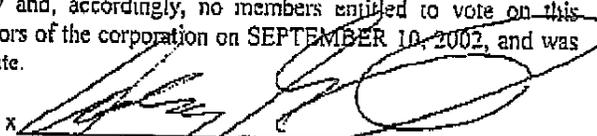
ARTICLE I

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

ANTHONY G. COLEMAN, JR.
STEVEN MILLER
WILLIAM PLATTER
3275 West Hillsboro Boulevard Suite 101
Deerfield Beach, FL 33442

We, the undersigned, being all the directors of FEDERATED FINANCIAL COUNSELING SERVICES, 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: SEPTEMBER 10, 2002.

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 SEPTEMBER 10, 2002, and was unanimously adopted and approved this same date.

x 
ANTHONY G. COLEMAN, JR., President/Director

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TALLAHASSEE, FLORIDA

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) 354-2783

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