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BASIC AMENDMENT

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

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Amend
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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 corporation, and hereby
amend same as follows:

ARTICLE I

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

ELIZABETH FARNACH
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

REVEREND JESSE KNIGHT
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

MARGARET EISENBERG
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

RABBI JOSSI GANSBURG
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

SHERRY SILVER-REED
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

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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:
MAY 12, 2004.

This cause came before the shareholders of the corporation on MAY 12, 2004, and was
unanimously approved.


Elizabeth Farnach, Director

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

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