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BASIC AMENDMENT

FEDERATED FINANCIAL COUNSELING SERVICES, INC.

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*Amend 3-2-05  
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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 II

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

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

REVEREND JESSE KNIGHT  
3275 W. HILLSBORO BLVD. #110  
DEERFIELD BEACH, FL 33442  
  
RABBI JOSSI GANSBURG  
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 31, 2004.

There are no members.

x   
Elizabeth Farnach, Director

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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