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BASIC AMENDMENT

BERATED FINANCIAL COUNSELING SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

FEDERATED FINANCIAL COUNSELING SERVICES, INC. 3275 W HILLSBORO BOULEVARD SUITE 101 DEERFIELD BEACH, FL 33442

SUBJECT: FEDERATED FINANCIAL COUNSELING SERVICES, INC.

REF: N99000004401

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 16, 2003

FEDERATED FINANCIAL COUNSELING SERVICES, INC. 3275 W HILLSBORD BOULEVARD SUITE 101 DEERFIELD BEACH, FL 33442

SUBJECT: FEDERATED FINANCIAL COUNSELING SERVICES, INC.

REF: N99000004401

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FLORIDA DEPARTMENT OF STATE Glenda E. Hóod Secretary of State

October 16, 2003

FEDERATED FINANCIAL COUNSELING SERVICES, INC. 3275 W HILLSBORO BOULEVARD SUITE 101 DEERFIELD BEACH, FL 33442

SUBJECT: FEDERATED FINANCIAL COUNSELING SERVICES, 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.

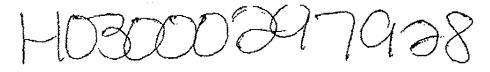
If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000297928 Letter Number: 403A00056606





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:

ARTICLEI

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

ELIZABETH FARNACH 3275 W, HILL, SBORO BLVD. SUITE 110 DEERFIELD BEACH, FL 33442 SHERRY SILVER-REED, MHR/CAP 3275 W. HILLSBORO BLVD. SUITE 110 DEERFIELD BEACH, FL 33442

MARGARET EISENBERG 3275 W. HILLSBORO BLVD. SUITE 110 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: OCTOBER 15, 2003.

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 OCTOBER 15, 2003, and was unanimously adopted and approved this same date.

ELIZABETH FARNACH, President/Director

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

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