CAPITAL CONNECTION, INC. Suite 1 • Tallahassee, Florida 32302 Fax (850) 222-1222 *****35.00 *****35.00 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation Dissolution / Withdrawa... Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search_ Fictitious Owner Search_ Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File Requested by: UCC 11 Search Date Name UCC 11 Retrieval

Courier

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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Credit ConsoliDation Scruices,

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

No part of the net earnings of the (corporation/association/trust) shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the (corporation/association/trust) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the (corporation/association/trust) shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the (corporation/association/trust) shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the (corporation/association/trust) shall not carry on any other activities not permitted to be carried on by a (corporation/association/trust) exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

SECOND: The date of adoption of the amendment(s) was: 6/40/00

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Credit Consolidation Services, INC.

Signature of Chairman, Vice Chairman, President or other officer

Neil TYGAR

Typed or printed name

President

Title

6/20/00 Date