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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ABSOLUTE DEBT CONSOLIDATION, INC.

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Amendment

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ABSOLUTE DEBT CONSOLIDATION, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ABSOLUTE DEBT CONSOLIDATION, INC. a Florida corporation, and hereby amend same as follows:

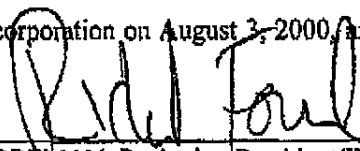
ARTICLE I

The initial sole Director, RICHARD FOREMAN, resigns herewith. The name and address of the new Board of Directors is:

**ANDREW EISENBERG
22783 SOUTH STATE ROAD 7 SUITE 122
BOCA RATON, FLORIDA 33428**

We, the undersigned, being all the directors of ABSOLUTE DEBT CONSOLIDATION, 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: August 3, 2000.

This cause came before the shareholders of the corporation on August 3, 2000, and was unanimously approved.

x 
RICHARD FOREMAN, Resigning President/Director

x 
ANDREW EISENBERG, New President/Director

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These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
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