

P00000031065

(Requestor's Name)

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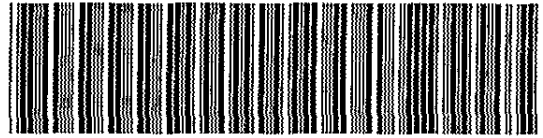
(Business Entity Name)

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Bruce E. Loren & Associates

Attorneys at Law

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Tel.: 561/659-6634 • Fax: 561/659-9179

November 18, 2002

Secretary of State
Division of Corporations, Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

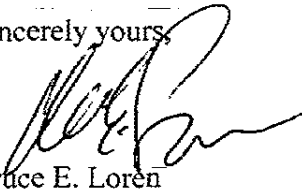
Re: Creditor 1 Financial Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation of Creditor 1 Financial Corporation and a check for \$35.00 covering the filing fee, as well as a stamped addressed envelope for the return of the documents. If you have any questions, do not hesitate to call me.

Thank you in advance for your cooperation in this matter.

Sincerely yours,



Bruce E. Loren

Encs.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF CREDITOR 1 FINANCIAL CORP.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being the President and duly authorized person to file this amendment to the Articles of Incorporation of Creditor 1 Financial Corporation (the "Corporation") (Document No. P00000031065).

ARTICLE I

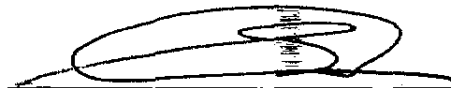
FIRST: The name and address of each of the Corporation's officers are as follows:

Name	Title	Address
Geoffrey K. Marsden	President/ Treasurer	5601 NW 9th Avenue, Suite 406 Fort Lauderdale, Florida 33309
Stephanie Harris	Vice President/ Secretary	5601 NW 9th Avenue, Suite 406 Fort Lauderdale, Florida 33309

SECOND: The date of the amendment's adoption: October 28, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned affirms that the above referenced persons were elected as officers of the Corporation at a duly noticed meeting of the Board of Directors as of October 22, 2002.



Name: Geoffrey K. Marsden, President and Treasurer

Date: October 28, 2002

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