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TRANSMITTAL LETTER

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01 JUL 20 PM 4:40

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Beneficial Opportunity Alliance Corp. Name Change

700004487727--5

-07/20/01--01065--005

*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for: \$35.00 for the filing fee.

FROM: Jeremy K. Fields
Name (Printed or typed)

207 Mason St., #105
Address

Brandon, Florida 33511
City, State & Zip

(813) 657-2278
Daytime Telephone number

NC
7-24-01
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

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BENEFICIAL OPPORTUNITY ALLIANCE CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number of Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I: NAME (Change)

CONSUMER CREDIT OPTIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

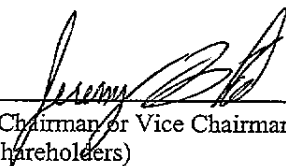
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16th of July, ~~18~~ 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeremy K. Fields

Typed or printed name

President

Title