

P00000081105

Debt Consolidation of America Inc.
2550 University Drive
Coral Springs, Florida 33065

January 9, 2001

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

100003535
-01/12/01--01078--016
*****43.75 *****43.75

Re: **Articles of Amendment for Debt Consolidation of America Inc.**
Document Reference No. P00000081105


Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Debt Consolidation of America, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,


Hugh Cunningham
Director

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 16 2001

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

DEBT CONSOLIDATION OF AMERICA INC.

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE SIX - DIRECTORS

The number of directors constituting the board of directors is five (5), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

Hugh Cunningham	2550 University Drive, Coral Springs, Florida 33065
Ingrid Cunningham	8502 N.W. 47 Street, Coral Springs, Florida 33067
Donovan Cunningham	8502 N.W. 47 Street, Coral Springs, Florida 33067
Duane Cunningham	8502 N.W. 47 Street, Coral Springs, Florida 33067
Veronica Paul	6100 N.W. 17 Ct., Sunrise, Florida 33313

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: Not applicable.

THIRD: The date of each amendment's adoption is: December 27, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2001.

Signature



HUGH CUNNINGHAM

Title: Director