

Accelerated Debt Consolidation, Inc.

AND THE LAW OFFICE OF D. R. GOODWIN

P010000010606

100 V. Camino Real, Suite 203
Boca Raton, FL 33433
Tel: 561-347-5100 Fax: 561-347-8879
Toll-free: 800-810-5250
E-mail: acceldebt@aol.com
Web Site: www.acceldebtconsolidation.com

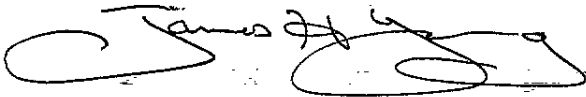
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-11/15/01--01027--007
*****35.00 *****35.00

Division of Corporations,

Please find enclosed the amendments to articles #2, #6 and #7 with a copy of the resignation of the previous registered agent.

James H Young President/CEO



Accelerated Debt Consolidation, Inc.

FILED
01 DEC -3 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000010606
57X Amend
12-03-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 26, 2001

JAMES H. YOUNG
7100 W. CAMINO REAL, SUITE 203
BOCA RATON, FL 33433

SUBJECT: ACCELERATED DEBT CONSOLIDATION, INC.
Ref. Number: P01000010606

We have received your document for ACCELERATED DEBT CONSOLIDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 401A00062739

RECEIVED
01 DEC -3 PM 1:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACCELERATED DEBT CONSOLIDATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 2 - THE PRINCIPAL PLACE OF BUSINESS IS NOW
7100 W. CAMINO REAL STE. # 203
BOCA RATON FL. 33433

ARTICLE 6 - THE NAME+STREET ADDRESS OF THE
REGISTERED AGENT OF THIS CORPORATION
IS JIM YOUNG 5510 PACIFIC BLVD. #112
BOCA RATON FL. 33433

ARTICLE 7 - THIS CORPORATION NOW HAS 2 DIRECTORS
#1. JIM YOUNG 5510 PACIFIC BLVD. #112
BOCA RATON FL. 33433

#2. NEIL YOUNG 5063 HEATHER HILL
BOCA RATON FL. 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 11/11/01

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):

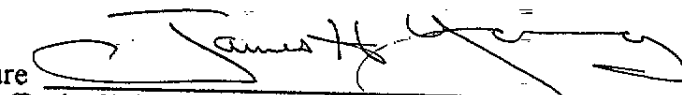
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder 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 11TH of NOVEMBER, 19 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)

JAMES H YOUNG

Typed or printed name

CEO/PRESIDENT

Title

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TALLAHASSEE, FLORIDA

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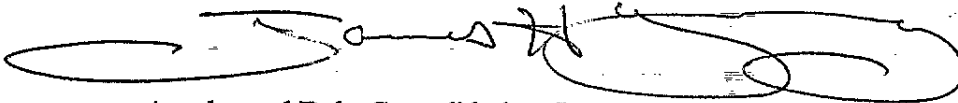
Web Site: www.acceldebtconsolidation.com

Carol Mustain C/O
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Carol,

Per your letter (copy enclosed) I hereby am familiar with and accept the duties and responsibilities as registered agent for Accelerated Debt Consolidation, Inc. I am also the owner of the company. Please let me know if you need anything else.

James H Young CEO

A handwritten signature in black ink, appearing to read 'James H Young', is written over a horizontal line.

Accelerated Debt Consolidation, Inc.