

PO1000040656

Michael A. Fowler
Fowler and Fowler
906 S. E. Lakeview Drive
Suite 4
Sebring, FL 33870

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49


June 21, 2002

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

To Whom It May Concern:

Please see the enclosed Articles of Amendment and check for \$52.50. Please send me a certified copy of the amendment and a certificate of status to the above address. If you have any questions please call me at 863-385-2255 or 863-385-5236.

Thank you,



Michael A. Fowler

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-06/26/02--01038--030
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Amend. & N/C

V. SHEPARD JUL 1 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREDIT REPAIR CENTER USA, INC.
P01000040656
(Document Number of Corporation)**

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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: Amendments adopted:

ARTICLE I - NAME

The name of the Corporation is FOWLER AND FOWLER CREDIT AND DEBT SOLUTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and initial registered office of the Corporation is: 906 S.E. Lakeview Drive, Suite 4, Sebring, FL 33870. The mailing address of the corporation is: 906 S.E. Lakeview Drive, Suite 4, Sebring, FL 33870.

SECOND: The date of each amendment's adoption: June 18, 2002.

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of June, 2002.



Signature/ Incorporator

MICHAEL A FOWLER

Printed Name

PRESIDENT

Title