P0100001148

(Re	equestor's Name)			
(Address)				
(Ad	dress)			
(Cit	ry/State/Zip/Phone	e #)		
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	credit Management Services, Inc.
DOCUMENT NUMBER:	P01000041648
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
Ti	mothy Quinn
	(Name of Contact Person)
Cre	dit Management Services, Inc.
	(Firm/ Company)
2260 Pal	m Beach Lakes Blvd., Suite # 201
	(Address)
West Pal	n Beach, Fl. 33409
	(City/ State/ and Zip Code)
For further information concerning thi	matter, please call:
Timothy Quinn	at (561) 312- 1372
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
□ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of St	
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Credit Management Services, Inc.					
(Name of corporation as currently filed with the Florida Dept. of State)					
P01000041648					
(Document number of corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation					
adopts the following amendment(s) to its Articles of Incorporation:					
NEW CORPORATE NAME (if changing):					
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
Officers / Directors: Remove Calvin S. Morse/ President					
Registered Agent: Remove Calvin S. Morse 8798 Marlamoor Lane					
West Palm Beach, Fl. 33412					
New Registered Agent: Timothy Quinn 5784 Homeland Road					
Lake Worth, Fl. 33467					
I Timothy Quinn am familiar with the obligations					
and duties of the position of registered agent.					
Timothy Quinn					
X Jin Din					
(Attach additional pages if necessary)					
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
N/A					

(continued)

The date of each amend	ment(s) adoption:	6/16/05	
Effective date if applica	ble: N/A		
	(no more than 90 da	ys after amendment file date)	
Adoption of Amendmen	et(s) (CHECK	ONE)	
	, ,	ed by the shareholders. The number of was/were sufficient for approval.	f votes cast for
following stat	· · · · · · · · · · · · · · · · · · ·	ed by the shareholders through voting ly provided for each voting group en	
"The num	per of votes cast for the	amendment(s) was/were sufficient fo	or approval by
	(voting group)	<u> </u>	
	nt(s) was/were adopted er action was not requir	by the board of directors without shared.	areholder action
	nt(s) was/were adopted tion was not required.	by the incorporators without shareho	older action and
Signed this 16th. da	y ofJune	2005	
Signature		other officer - if directors or officers have no r - if in the hands of a receiver, trustee, or offiduciary)	
	Timothy Qu	uinn / Calvin Morse	
	(Typed or	printed name of person signing)	
	President		
		(Title of person signing)	

FILING FEE: \$35