

PO1000051807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

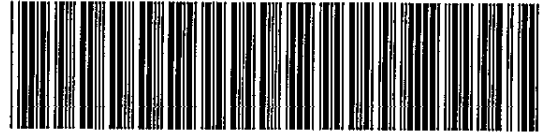
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FILED
02 OCT 31 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 31 2002

Amend

THE LAW OFFICE OF

Jeffrey J. Needle, P.A.

Attorney and Counselor of Law

P.O. Box 8037, Fort Lauderdale, Florida 33310

Phone (954) 485-9900 Fax (954) 485-8527

Website: www.jeffreyjneedle.com

October 22, 2002

Amendment Filing Section
Division of Corporation, Florida Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

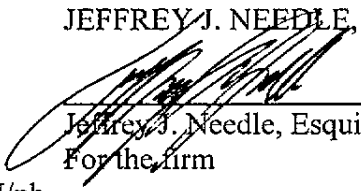
Re: Articles of Amendments for Credit management Systems, Inc.

Dear Sir/Madam:

Please find enclosed my trust check in the amount of \$35.00 covering the filing fee for the enclosed Amendment to the Articles of incorporation for Credit management Systems, Inc. Should you require anything further, please contact the undersigned at the telephone number above.

Thank you.

JEFFREY J. NEEDLE, P.A.



Jeffrey J. Needle, Esquire
For the firm

JN/nb
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 31 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Credit Management Systems, Inc.

P01000051807

(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 #5 - Officers
President - remove Allan Glick - no replacement yet.
Vice Pres - remove Edward Kuiper,
no replacement yet

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:

01/01/02

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 22 of October, 2002.

Signature

[Signature] CEO, Chairman of the Board of Directors
(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)

Jeffrey Needle
Typed or printed name

CEO/Chairman of Board of Directors.
Title