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BASIC AMENDMENT

CONSUMER CREDIT CONSULTING SOLUTIONS, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 6TH DAY OF DECEMBER 2002, THAT ARTICLES 1 AND 2 OF THE ARTICLES OF INCORPORATION OF CONSUMER CREDIT CONSULTING SOLUTIONS, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THIS CORPORATION SHALL BE T.S. SALES & SERVICE, INC..

THE ADDRESS OF THIS CORPORATION SHALL BE 1808 NE 30TH STREET, OCALA, FL 34479.

I, THOMAS PURDY, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF CONSUMER CREDIT CONSULTING SOLUTIONS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON DECEMBER 6, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 6TH DAY OF DECEMBER, 2002.

ADOPTED BY DIRECTORS ON DECEMBER 6, 2002, BY UNANIMOUS VOTE.

ADOPTED BY THE SHAREHOLDERS ON DECEMBER 6, 2002, BY UNANIMOUS VOTE.


THOMAS PURDY
PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060.

954-783-5030

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