

P02 000000488

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BASIC AMENDMENT

YOUR LEGAL & FINANCIAL RESOURCE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

YOUR LEGAL & FINANCIAL RESOURCE CENTER, INC.
8676 GRIFFIN RD
COOPER CITY, FL 33328

SUBJECT: YOUR LEGAL & FINANCIAL RESOURCE CENTER, INC.
REF: P02000000488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
YOUR LEGAL & FINANCIAL RESOURCE CENTER, INC.

Document Number - P02000000488


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: Amendment adopted: Article I - Name of Corporation is hereby amended to state that the name of the corporation shall be **MONEY MATTERS, INC.**

SECOND: The date of the amendment's adoption is January 8, 2002.

THIRD: The adoption of the Amendment was approved by the sole shareholder, sole director, and President by execution below.

Dated this 8th day of January 2002.


NANCY A. MATTHEWS, President,
Sole Shareholder, Sole Director

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