

P02000043897

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 3:21

From: MICHAEL THOMAS (954)765-1222
DMCC FOUNDATION
1975 E. SUNRISE BLVD
SUITE 414
FT. LAUDERDALE, FL, 33304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 100005558581-3
-05/20/02--01008--013
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend. & N/A

V SHEPARD MAY 23 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FOUNDATION FOR DEBT MANAGEMENT & CREDIT CONSOLIDATION,
INC.**

P02000043897

Document Number of Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 3:21

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 of the Articles of Incorporation shall be amendment as follows:

The name of the corporation is:
FOUNDATION FOR DEBT MANAGEMENT & CREDIT CONSOLIDATION, INC.

SECOND: Amendment Adopted: ARTICLE II of the Articles of Incorporation shall be amendment as follows:

The principal place of business address:
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

The mailing address of the corporation is:
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

THIRD: Amendment Adopted: ARTICLE VII of the Articles of Incorporation shall be amendment as follows:

The officers and directors of the corporation are:

Title: P/CEO/D
MICHAEL L. THOMAS
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

Title: VP/ S/D
DAVID SCOTT LEWIS
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

FORTH: The date of each amendment's adoption: MAY 7,2002

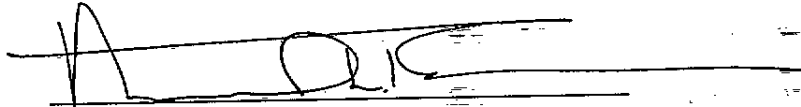
FIFTH:

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16 day of May, 2002

Signature:

A handwritten signature in black ink, appearing to read "Michael L. Thomas", written over a horizontal line.

Michael L. Thomas
President / CEO & Director

Signature:

A handwritten signature in black ink, appearing to read "David Scott Lewis", written over a horizontal line.

David Scott Lewis
VP/ Secretary & Director