

P02000043897

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

CR2E031(7/97)

Michael Thomas
BY PHONE TO
ADD RA acceptance
GS 8/12/02

Examiner's Initials PS 8/13/02

10/Amend

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

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

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Document Number of Corporation

FILED

02 AUG -5, PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

SECOND: Amendment Adopted: ARTICLE V of the Articles of Incorporation shall be amended as follows:

The name and Florida street address of the registered agent is:

James J. Lynch
717 Natures Cove Road
Dania Beach, FL 33004

I hereby accept the duties and responsibilities as registered agent.

Registered Agent Signature: James J. Lynch

THIRD: Amendment Adopted: ARTICLE VII of the Articles of Incorporation shall be amended 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: EVP/ S/D
ALAN NEIL DUMESCO
1975 E. SUNRISE BLVD.
SUITE 414
FORT LAUDERDALE, FL 33304

FORTH: The date of each amendment's adoption: July 31, 2002

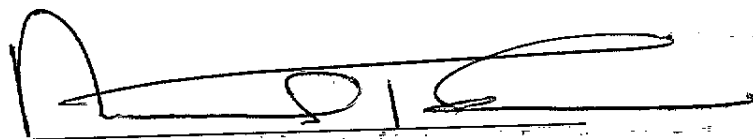
FIFTH:

Adoption of Amendments

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

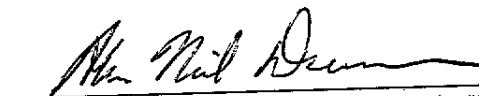
Signed this 31 day of July, 2002

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 "Alan Neil Dumesco", written over a horizontal line.

Alan Neil Dumesco
Exec. VP/ Secretary & Director