

PD2000044662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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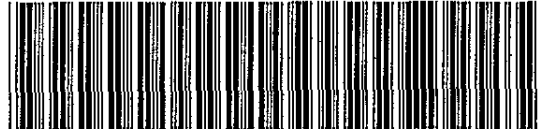
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT 28 2003

Amend

James G. Trope, Corporate Counsel
Emergency Debt Relief, Inc.



October 22, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Emergency Debt Relief, Inc. Amendment to Articles of Incorporation
Document # P02000044662

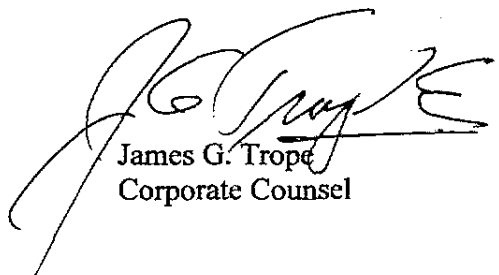
Dear Secretary of State:

Enclosed are the following:

1. Articles of Amendment to the Articles of Incorporation for Emergency Debt Relief, Inc.
2. A check in the amount of \$43.75 to cover the cost of filing and a certified copy of the Amendment.

Please enter the Amendment in the corporate records and provide me with a certified copy of the filed Amendment.

Sincerely,



James G. Trope
Corporate Counsel

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMERGENCY DEBT RELIEF, INC.**

FILED
03 OCT 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Emergency Debt Relief, Inc. ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, document number, P02000044662:

1. The name of the Corporation is Emergency Debt Relief, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:


ARTICLE IV

This Corporation is authorized to issue 10,000 shares of common stock of the Corporation, with a par value of \$1.00 per share.

3. The date of the amendment's adoption was October 21, 2003.
4. The amendment was approved by the vote of the sole shareholder of the Corporation, and therefore the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, this amendment to the Articles of Incorporation has been executed this 21st day of October, 2003.

Emergency Debt Relief, Inc.


Franklin M. Valinho,
Chairman and Chief Executive Officer