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**BASIC AMENDMENT**

**1ST DEBT CONSOLIDATION ALLIANCE, INC.**

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
1ST DEBT CONSOLIDATION ALLIANCE, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of 1ST DEBT CONSOLIDATION ALLIANCE, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: SETTLEMENT EXPERTS, INC.

ARTICLE II

The address of the Corporation is hereby changed to: 3275 W. HILLSBORO BLVD. SUITE 202, DEERFIELD BEACH, FL 33442


ARTICLE III

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

ANDREW EISENBERG  
3275 W. HILLSBORO BLVD. SUITE 202  
DEERFIELD BEACH, FL 33442

We, the undersigned, being all the directors of 1ST DEBT CONSOLIDATION ALLIANCE, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 21, 2004.

This cause came before the shareholders of the corporation on JULY 21, 2004, and was unanimously approved.

x   
Andrew Eisenberg, President/Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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