

Florida Department of State

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To:

Division of Corporations

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From:

Account Name Account Number: 071001002335

: FAS-T CORP. AGENTS, INC.

(305)599-0839

Phone Fax Number

(305)716-0346

BASIC AMENDMENT

CREDIT REPAIR PROFESSIONAL SOLUTIONS, IN

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARI OF STATE
TALLAHASSEE, FLORIDA

Credit Repair Professional	
Solutions, Inc.	
(present name)	_
P02600083582	
(Document Number of Corporation (If Known)	_

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:

FTRST: Amendment(s)adopted: (indicate article number(s) being amended added or deleted)

Article IX The names and post office addresses of the members of the Board of Directors and the State of Corporate Offices are as follows:

NAME	TITLE	ADDRESS
Sandra Gonzalez	President	8363 Lake Drive, H305 Miami, FL 33166
Marien C. Zambrano	Vice President & Legal Rep.	11370 SW 144 PATH Miami, FL. 33186
Raul Gonzalez	Treasurer	8363 Lake Drive, H305 Miami, FL 33166
Charles A Castillo	Secretary	11370 SW 144 PATH Miami, FL. 33186

Article X The names post office of addresses of the subscribers of the Articles of incorporation and number of shares they agree to take are:

NAME	ADDRESSES	No OF SHARES
Sandra Gonzalez	8363 Lake Drive, H305 Miami, FL 33166	25%
Marien C. Zambrano	11370 SW 144 PATH Miami, FL. 33186	25%

Raul Gonzalez

	Miami, FL 33166
(Charles A Castillo 11370 SW 144 PATH 25% Miami, FL 33186
SECONI shares, pro as follows	D: If an amendment provides for an exchange, reclassification or cancellation of issued ovisions for implementing the amendment if not contained in the amendment itself, are
THIRD:	The date of each amendment 's adoption: March 1, 2004
FOUR'T	H: Adoption of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ö	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action not required.
C	The amendment (s) was/were adopted by the incorporators without shareholder action ands shareholder was not required.
•	Signed this 2 day of <u>March</u> , 2004
Signatur	Smotra Gonzalez . Gonzalez .
	OR. (By a director if adopted by the directors)
	OR. (By an incorporator if adopted by the incorporators)
	SANDRA GONZALEZ (Typod oz priested name)
	President (Title)

363 Lake Drive, H305

25%