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ALLIED DEBT CONSOLIDATION, INC.

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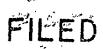
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EMPIRE CORP KIT

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Articles of Amendment to Articles of Incorporation of 2007 DEC -3 - AM 8: 08
SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ALLIED DEBT CONSOLIDATION, INC.

P02000102574

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): ALLIED DEBT SOLUTIONS, INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) REMOVE DAVID LANFERMAN AS DIRECTOR AND ADD MARGARET EISENBERG AS DIRECTOR AT THE SAME ADDRESS OF: 3275 W. HILLSBORD BLVD, SUITE 207, DEERFIELD BEACH, FL 33442 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) (continued)

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## 1. H07000 290539

The date of each amendment(s) adoption:		
		(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
The amendment(s)  following statement  separately on the ar	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required,	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
ANIT	HONY G. COLEMAN, JR.	
ANI	(Typed or printed name of person signing)	
	(1) kan as fermine remine as barages suffernith	
INC	ORPORATOR	
<del></del>	(Title of nomes siming)	

FILING FEE: \$35

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