

P03000007388

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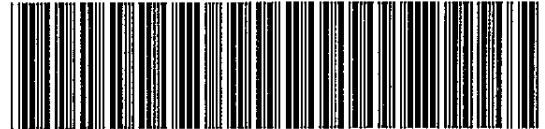
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ENTREPRENEURIAL STRATEGIES LTD.

**P.O. Box 895
90 Blue Ridge Street
Blairsville, Georgia 30514-0895
(706) 781-3929
(706) 781-1076 (fax)**

October 13, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Debt Management Foundation, Inc.

Dear Sirs:

Enclosed find original and one copy of Articles of Amendment to Articles of Incorporation for Debt Management Foundation, Inc. together with our check for \$35.00 for your filing fee therefor.

Please return a file marked copy to us for our files. Thank you for your kind attention to this matter.

Sincerely,

Dale A. Allison, Jr.

enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEBT MANAGEMENT FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation of DEBT MANAGEMENT FOUNDATION, INC.
a For Profit Corporation organized under the laws of the State of Florida.

1. The corporation was chartered on January 21, 2003 and assigned charter number P03000007388.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation :

FIRST: WHEREFORE, BE IT RESOLVED, that Article I of the Articles of Incorporation be deleted and a new Article I be added to read as follows :

Article I

The name of the corporation is : DEBT SPECIALIST OF AMERICA, INC.

AND, WHEREFORE, BE IT FURTHER RESOLVED, that Article III of the Articles of Incorporation be deleted and a new Article III be added to read as follows :

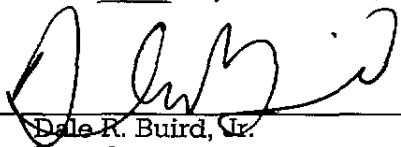
ARTICLE III

The purpose for which this corporation is organized is: any and all lawful business including the ability to carry on business as a 'feeder corporation' under section 502 of the Internal Revenue Code and to transfer all its profits after the payment of taxes to **Debt Management Foundation Services, Inc.**, Largo, Florida, a 501(c)(3) organization.

SECOND: The date of each amendment's adoption and approval is 9th day of October, 2003.

THIRD: The amendments were adopted by 2/3 majority of the Board members present at said meeting, which was sufficient for approval as provided by law without shareholder action and shareholder action was not required.

Signed this 9th day of October, 2003.



Dale R. Buird, Jr.
President