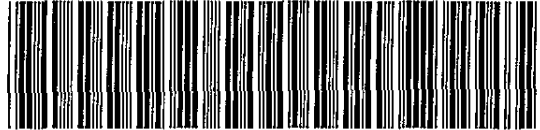


P03000008057

(Requestor's Name)

(Address)



600013029046

1 From

Date

2/27/03

Sender's Name

J. Marshall Fry

Phone

727 931-2243

Company

Address

905 E. M.L.K. Dr.

#228

City

Tarpon Springs

State

FL

Zip

34689

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Amend

V SHEPARD MAR 7 2003

J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

*905 East Martin Luther King, Jr., Drive
Suite 228
Tarpon Springs, Florida 34689*

*Telephone: (727) 461-2150
(727) 939-0003
Facsimile: (727) 939-0251*

February 27, 2003

Amendments Section
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for Student Loan Services, Inc.
Document No. P03000008057

Ladies and Gentlemen:

Enclosed are the original and two copies of the Articles of Amendment to the Articles of Incorporation for Student Loan Services, Inc., and my check for \$43.75. Please file the Articles of Amendment, issue a certified copy of the same, and forward me your receipt and the certified copy of the Articles of Amendment in the enclosed Federal Express envelope.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,


J. Marshall Fry

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
STUDENT LOAN SERVICES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II is amended to provide as follows:

ARTICLE II

The Corporation's principal place of business and mailing address is 13630 – 58th Street North Building I, Suite 104, Clearwater, Florida 33760.

SECOND: Article IV is amended to provide as follows:

ARTICLE IV

The number of shares the Corporation is authorized to issue is 10,000 with no par value.

THIRD: The following is added as Article VIII

ARTICLE VIII

The name and address of the initial director and officer of the Corporation are as follows:

NAME	POSITION(S)	ADDRESS
James Smith	Director, President	1201 East Bay Drive Largo, FL 33771

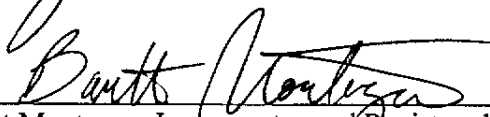
FOURTH: This amendment was adopted on February 4, 2003.

FIFTH: The amendment was unanimously approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of February, 2003.



James Smith, Director and President



Bartt Montague, Incorporator and Registered Agent

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