P03000020814

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000018028420

05/12/03--01044--007 **35.00

FILED

NY 12 PH 1: 21

SECRETARY DIAGRA

Consumer's Legal Services Network, Inc.

City National Bank Building 300 71st Street, Suite 520 Miami Beach, Florida 33141-3087 Telephone: (305) 867-4046 Facsimile: (305) 867-4051

April 28, 2003

Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Dear Division of Corporations:

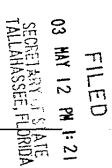
Enclosed are the original "Articles of Amendment to Articles of Incorporation of Consumer's Legal Services Network, Inc." which I would appreciate your filing. A check in the amount of \$35 for the filing fee is also enclosed.

Your assistance is greatly appreciated.

Very truly yours, Greg S. Bohl Senior Paralegal

Gsb:cf

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CONSUMER'S LEGAL SERVICES NETWORK, INC.

(present name)

P0300002084

(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:

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

Article I of the Articles of Incorporation is amended to read as follows:

"The name of the corporation is:

CONSUMER CREDIT SERVICES OF AMERICA, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 5, 2003	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	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 was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Claudia P. Fontalvo (Typed or printed name)	
	Incorporator	
(Title)		