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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHRISTIAN DEBT CONSOLIDATION,INC

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H 090002560203



December 10, 2009

FLORIDA DEPARTMENT OF STATE

CHRISTIAN DEBT CONSOLIDATION, INC Division of Corporations 2201 N.W. CORPORATE BLVD

STE 202

BOCA RATON, FL 33431

SUBJECT: CHRISTIAN DEST CONSOLIDATION, INC

REF: P03000093362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H09000256020 Letter Number: 009A00037743

2009 DEC 11 AM 8: 01 SECRETARY OF STATE TALLATERS SEE, FEGRADO

P.O BOX 6327 - Tallahassec, Florida 32314

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P/D	ADAM HAYAT	2201 NW Comorate Blvd. Sulte 202 Boca Raton, Ft. 33431	Add Remove
CEO/D	Katherine E Sandidge- Rendrickson	2201 NW Corporate Blyd Suite 202 Boce Belon, FL 33431	
			Add Remove
E. <u>If amen</u> (ntach a	ding or adding additional Articles, entended ditional sheets, if necessary). (Be specified)		
provis	mendment provides for an exchange, lons for implementing the amendment not applicable, indicate N/A)	eclassification, or cancellation of if not contained in the amendme	issued shares, nt itself:
			
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The date of each amendment	(s) adoptions December 9, 2009
Effective date if applicable:	(date of adoption is required)
Effective dute mappingame,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Duted Dec	ember 9, 2009
sele	Actual Sounce of Hendrules and directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Katherine E Sandidge-Hendrickson
	(Typed or printed name of person signing)
	Director
	(Title of person signing)