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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEBT-FREE SOLUTIONS OF AMERICA INC.

Certificate of Status	1
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Amendment

4/6/04

Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H04000071722

Debt-Free Solutions of America Inc.

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:

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**James Murphy
7667 Wickham Road
Melbourne, FL 32940**

Is amended to read as follows:

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**James Murphy
7667 North Wickham Road, Apartment 903
Melbourne, FL 32940**

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Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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SECOND: Amendment(s) adopted:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

2. The name and address of the registered agent and office is:

**James Murphy
7667 Wickham Road
Melbourne, FL 32940**

amended to read as follows:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

2. The name and address of the registered agent and office is:

**James Murphy
7667 North Wickham Road, Apartment 903
Melbourne, FL 32940**

**Prepared By:
Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
-516-935-3940**

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THIRD: The Date of each amendment's adoption: March 26, 2004

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 _____"
voting group

- ☐ 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 26th day of March, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

James Murphy

Typed or printed name

President/Director

Title