P04000117772 3

Florida Department of State
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(((H04000167562 3)))

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From:
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BASIC AMENDMENT

CLEAR CREDIT CONSOLIDATION COUNSELING CORP

Certificate of Status	0
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Page Count	04
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Amendment

08-17-04

https://efile.sunbiz.org/scripts/efilcovr.exe   8/16/2004

(((H04000167562)))

Articles of Amendment
to
Articles of Incorporation
of

CLEAR CREDIT CONSOLIDATION COUNSELING CORP
_____
(Name of corporation as currently filed with the Florida Dept. of State)

P04000117723
_____
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE DELETE JUAN CARLOS BELLO AS (S) AND REGISTERED AGENT
_____

THE NEW TITLES FOR LORENZO MOLL JR ARE (PDVPST) WITH THE SAME ADDRESS
_____

_____

THE NEW REGISTERED AGENT WILL NOW BE:
_____

        LORENZO MOLL JR
_____

        2402 NW 72 AVE
_____

        MIAMI FL 33122
_____

_____

_____
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____

_____

_____
(continued)

04 AUG 16 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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The date of each amendment(s) adoption: 08-16-04 _____

Effective date if <u>applicable</u>: _____
        (no more than 90 days after amendment file date)
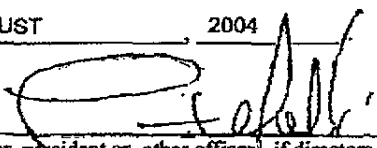
Adoption of Amendment(s)   <u>(CHECK ONE)</u>

 ☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 _____ day of AUGUST _____, 2004

    Signature _____

    (By a director, president or other officer; if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

       LORENZO MOLL JR
     (Typed or printed name of person signing)

        PRESIDENT
      (Title of person signing)

FILING FEE: $35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LORENZO MOLL JR
REGISTERED AGENT

_08-16-04_
Date