P04000129503

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CREDIT RESCUE, INC.

REG # P04000129503

(present name)

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)

AMENDING ARTICLE II
ADD UNIT 11 TO ADDRESS OF INCORPORATION
SHOULD BE:
1634 S.E. 47th STREET
UNIT 11
CAPE CORAL, FL 33904

AMENDING ARTICLE VII TO CORRECT ADDRESS SHOULD BE: 3293 HERITAGE LAKES BLVD. N. FT. MYERS, FL 33917



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:

N/A

| THIRD: | The date of each amendment's adoption: $9-2/-2004$. |
|---------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| XI. | 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 31 st day of Suptomble, 2004. |
| Signatu | |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | PRESIDENT FRANCES CONVERSANO OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | FRANCES CONVERSANO |
| | Typed or printed name |
| | PRESIDENT . |
| | Title |

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