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DIVISION OF CORPORATIONS  
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As 3/27/06  
Inward

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

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Debt Resource Center, Inc.

DOCUMENT NUMBER: PO4000139364

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elliot Greene  
(Name of Contact Person)

Debt Resource Center, Inc.  
(Firm/ Company)

7305 W. Sample Rd., Ste. 205  
(Address)

Coral Springs, FL 33065  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elliot Greene at ( 954 ) 757-1292  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEBT RESOURCE CENTER, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 16 PM 4:55

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The names of the Company's officers and directors who shall serve shall be:

Elliot Greene, Director

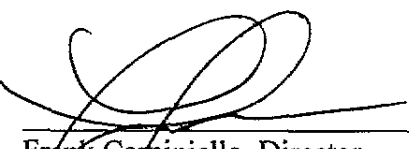
Frank Carpinello, Director


**SECOND:** Sandra Bronnenberg shall no longer serve as a Director of Debt Resource Center, Inc.


**THIRD:** The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to the consent of the shareholders in lieu of a meeting.

The number of votes cast for this amendment was sufficient for approval.

The undersigned have executed this Article Of Amendment to the Articles Of Incorporation this 8<sup>th</sup> day of February, 2006.

  
\_\_\_\_\_  
Frank Carpinello, Director

  
\_\_\_\_\_  
Elliot Greene, Director

  
\_\_\_\_\_  
Sandra Bronnenberg, Resigning Director