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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: National	Credit Consultants, Inc.	
DOCUMENT NUMBER: P05000012	324	
The enclosed <i>Articles of Amendment</i> and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Isis Kopel (Name of C	Contact Person)	
National Credit (Firm/	Consultants, Inc.	
9745 SW 72 Stre	eet Suite 203	
Miami, FL 33173 (City/State	and Zip Code)	
For further information concerning this matter, please call:		
Tsis Kopel (Name of Contact Person)	_at ( 305 ) 596 - 1036 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{S43.75 Filing Fee & Certificate of Status}\$\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Credit Consultants IncName of corporation as currently filed with the Florida Dept. of State)

National Credit Consultants Tuc(Name of corporation as currently filed with the Florida Dept. of State)

Posopolizary

(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 (II changing):
Storyworks Inc.
Storyworks, Inc.  (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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V: The Names, address and titles of the Directors
Afficie V. The pames, address and files of the proceeding
Officers are as follows:
Tsis Kopel, president, CEO
14803 SW 132 AVE
Miami EL 33186
Madelaine Gamazo, Vice President
14803 SW 132 Ave
miami, FC 33186
Elsa M. Castanon, Vice President
17560 Atlantic Bird B2 #406
Summy Isles Beach, FL 33160
(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)

The date of each amendment(s) adoption: 1/15/04
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
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.
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)  This Kapel  (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35