

P05000075199

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fidelity Debt Foundation Inc

DOCUMENT NUMBER: P05000075199

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

Please return all correspondence concerning this matter to the following:

Gregory Digiovanni

(Name of Contact Person)

(Firm/ Company)

601 Cleveland St Suite # 350

(Address)

Clearwater FL 33755

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregory Digiovanni

(Name of Contact Person)

at (727) 7855696

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Fidelity Debt Foundation Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P05000075199

(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):

Fidelity Debt Consultants 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."))

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

Article VII is being Changed to

Title: P D Ben Sprei 518 Monmouth Ave Lakewood NJ 08701

Title: VP D Alexander Karis 579 Sagamore Ave Tide watch 76. Portsmouth NH 03801

Title: S D Gregory Digiovanni 601 Cleveland St Suite # 350 Clearwater FI 33755

(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)

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The date of each amendment(s) adoption: 07/07/05

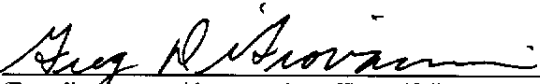
Effective date if applicable: 07/07/05
(no more than 90 days after amendment file date)

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.

Signed this 19th day of July, 2005.

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)

Greg DiGiovanni
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35