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(Requestor's Name) (Address) (Address)	400094892264
(City/State/Zip/Phone #)	03/30/0701015025 ** #52.570
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	OT MAR 30 AN 8: 10 SECRE TAKY OF STATE TALLAHASSEE, FLORIDA
Office Use Only	ATE
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COVER LETTER

TO: Amendment Section **Division of Corporations**

DMM GROUP INC. NAME OF CORPORATION:

DOCUMENT NUMBER: 10700002143

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

Please return all correspondence concerning this matter to the following:

MiCHAEL HeiDelman (Name of Contact Person)

FeleLAL Stylent LOAN CONSOLIDAtion GROUP INC. (Firm/Company)

9250 ALTERNATE AIA Suite F

PALM BEACH GARDENS FL 33403

For further information concerning this matter, please call:

MichAEL Heilelman (Name of Contact Person)

Enclosed is a check for the following amount:

□\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

Mailing Address

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

 $\frac{\text{at}(561)}{(\text{Area Code & Daytime Telephone Number})} = 561 - 951 - 8555$

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

i

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

Articles of Amendment to Articles of Incorporation of DMM GROUP INC.

0700000 2143

(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):

GROUP INC. STUDENT LOAN CONSOLIDATION

(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: (<u>BE SPECIFIC</u>)

N/A
·
(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//
//

•• • • •

3/29/2007 The date of each amendment(s) adoption:

Effective date if applicable:

(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/wcre 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.

Hesilen+ 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)

HeiDelMAN MICHAEC

(Typed or printed name of person signing)

PhesiDent

(Title of person signing)

FILING FEE: \$35