## P07000081604

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: National Att	orney Debt Settlement Service	es, Corp.
DOCUMENT NUM	MBER: P05000081604		· · · · · · · · · · · · · · · · · · ·
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
Thom	as Caronna		
	(Name	of Contact Person)	
Natio	onal Attorney Debt Settl	lement Services, Corp.	
	(Fir	rm/ Company)	
2446	North Wallen Dr	•	
		(Address)	
Palm	Beach Gardens Florida 3	3410	
(City/ State and Zip Code)			
For further informati	on concerning this matter,	please call:	
Thomas Caronna		at( <u>S&amp; </u> ) <u>&amp;25</u> .	-9361
(Name o	of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check:	for the following amount:		
\$35 Filing Fee	S43.75 Filing Fec & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 17	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of



National Attorney Debt Settlement Services, Corp.

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

P05000081604	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
National Debt Settlement Services, Corp.	
(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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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(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: 4/1/08
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/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)
Thomas Caronna
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35