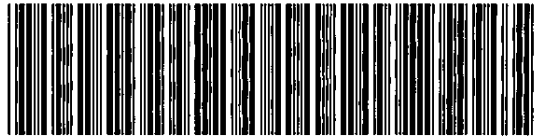


PO 70000 94692

Attorney Alternatives
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBT SETTLEMENT USA, INC.

(present name)

P07000094692

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- Article VII - amended to add the following persons as Directors:

- KATHLEEN TIRICO, VP

1654 W. Classical Blvd., Delray Beach, FL 33445

- MICHELLE CHEFFETZ, VP

9805 Arbor Oaks Lane, #105, Boca Raton, FL 33428

EDWARD CUCURELLA, Secretary & Treasurer

7284 Granville Ave., Boynton Beach, FL 33437

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: September 27, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27th day of September, 2007

Signature

Robert E Silverstone
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT SILVERSTONE

(Typed or printed name)

President

(Title)