

PO7000094692

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-7-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEBT SETTLEMENT USA, INC.

DOCUMENT NUMBER: P07000094692

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

Please return all correspondence concerning this matter to the following:

ROBERT SILVERSTONE

(Name of Contact Person)

DEBT SETTLEMENT USA, INC.

(Firm/ Company)

9805 ARBOR OAKS LANE, #105

(Address)

BOCA RATON FL 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT SILVERSTONE

(Name of Contact Person)

at (561) 392-7644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

FILED
2007 NOV -5 AM 8:09
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 II - Amended to change the physical and mailing address to 1700 N. Dixie Hwy., Suite 122, Boca Raton, FL 33428

ARTICLE V - Amended to change the street address of the Registered Agent to 1700 N. Dixie Hwy., Suite 122, Boca Raton, FL 33428.

ARTICLE VII - Amended to change the title of EDWARD CUCURELLA from Secretary and Treasurer to Vice President.

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

The date of each amendment(s) adoption: 10/30/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

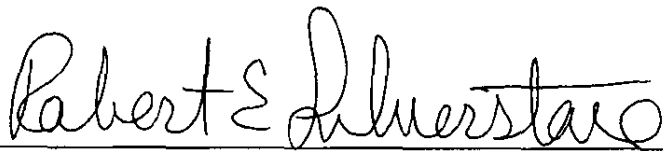
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ROBERT SILVERSTONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35