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SECRETARY OF STATE

ASP. 8/13/10

ALLSTATE BUSINESS CONSULTANTS, INC.

7520 Northwest 5th Street, Suite 100 Plantation, Florida 33317

Telephone: 954-316-8300 Fax: 954-316-2114

August 11, 2010

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT

ALLSTATE BUSINESS CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for ALLSTATE BUSINESS CONSULTANTS, INC., together with my check in the amount of \$35.00 representing the filing in this matter.

Upon approval of the enclosed, please provide me with a photocopy of the amended articles.

Should you have any questions, please contact me immediately.

Very truly yours,

Jeff Smith

JS/sg Enclosure

ARTICLES OF AMENDMENT

<u>TO</u>

FILED

2010 AUG 12 AM 10: 40

SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of ALLSTATE BUSINESS CONSULTANTS, INC., a Florida Corporation, filed in Tallahassee on November 19, 2008, be and they are hereby amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I. NAME

The name of this corporation is ABC CREDIT CONSULTANTS, INC.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed there ARTICLES OF AMENDMENT this 11 day of August, 2010.

JEFF SMITH, President

JEFF SMITH, Secretary

RESOLUTION CHANGING CORPORATION NAME

RESOLVED AS FOLLOWS:

- 1. That the name of the corporation be changed to that of ABC CREDIT CONSULTANTS, INC
- 2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
- 3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this Corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
- 4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: <u>Qug. 11, 2010</u>

JEFF 8MITH, President

JEEP SMITH, Secretary

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>ll</u> day of August, 2010,
by JEFF SMITH, as President and Secretary of ALLSTATE BUSINESS CONSULTANTS,
INC., on behalf of the corporation, who is personally known to me or has provided a
as identification and who did not take an oath.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of
August, 2010.
Notary Public
My Commission Expires:

