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**CORPORATION
ARTICLES OF AMENDMENT**

COMPREHENSIVE DEBT SOLUTIONS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article VII is deleted and replaced in its entirety by the following:

1. Article VII is hereby amended to read as follows:


ARTICLE VII – Directors

The name and street address of the Director of this Corporation who shall hold office until his successor(s) is elected or appointed and shall have qualified is:

Glenn Kessler
23288 SW 54th Way
Unit E
Boca Raton, FL 33433

2. The foregoing amendment was adopted on October 8, 2009.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment, this 11/04/09 day of November, 2009.


Glenn Kessler, as President