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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEBT RELIEF EXPERTS INC.

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8/9/2010

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

**DEBT RELIEF EXPERTS INC.**

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

Directors shall now read as follows:

Name	Address	Title
Juan Carlos Alarcon	2676 NW 97 Avenue Miami, Fl 33172	President Added
Constanza Gomez	6940 SW 97th Avenue Miami, Fl 33173	President Deleted

Registered Agent

**Constanza Gomez**

6940 SW 97th Avenue

Miami Fl 33173

**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

**Third:** The date of each amendment's adoption: July 24, 2010.

**Fourth:** Adoption of Amendment (s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) was/were sufficient for approval.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately for each voting group entitled to vote separately on each amendment(s):

The numbers of votes cast for amendment(s) was/were sufficient for approval by

(Voting group)

The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed 06th day of August 2010.

Signature

*KY Gomez*

(By the chairman or vice president of the directors, President,

Or other officer if adopted by the shareholder)

(By an incorporator if adopted by the incorporators)

Constanza Gomez

(Typed or print name)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*KY Gomez*

Registered Agent Signature

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