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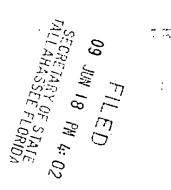
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BLAIR A. WEIGEL ATTORNEY-AT-LAW 115 12TH AVENUE EAST PALMETTO, FLORIDA 34221 TELEPHONE: (941) 729-0101 FACSIMILE: (941) 729-4313

May 6, 2009

Department of State Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for National Debt Management, Inc.

Document # P09000036646

Dear Sir or Madam:

You will please find enclosed two copies of the Articles of Amendment of National Debt Management, Inc. for filing with your office. Also enclosed is a check in the amount of \$35.00 representing the filing fee for these Articles.

Please return all correspondence concerning this matter to the following:

Blair Weigel, Jr. National Debt Management, Inc. 7222 South Tamiami Trail, Ste 104 Sarasota, FL 34231

Email address: blairweigel@verizon.net

Telephone: 941-706-2070

If you have any questions in connection with these Articles, please contact me as soon as possible as time is of the essence in the filing of these Articles. In addition to the number above, my cell number is 941-685-5020.

Sincerely.

Blair A. Weigel

Articles of Amendment to Articles of Incorporation of NATIONAL DEBT MANAGEMENT, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

- a) The new principal office address is 7222 South Tamiami Trail, Suite 104, Sarasota, FL, 34231.
- b) The new Registered Agent and the street address of the Registered Office of the corporation is as follows:

BLAIR WEIGEL, JR. 7222 SOUTH TAMIAMI TRAIL, SUITE 104 SARASOTA, FL 34231

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

Blair Weigel Ir

The new Officers and Directors and addresses of each are as follows:

Title Name Address Type of Action

President & Sole Director Blair Weigel, Jr. 7222 S. Tamiami Trail, Ste 104
Sarasota, FL 34231 Add

Former Director Linda D. Jones 115 12th Ave E, Palmetto, FL 34221 Remove

The date that all of the above amendments were unanimously adopted by the Corporation was May 4, 2009. The Amendments were to be effective as soon as possible upon the filing of the same.

The Amendments were adopted by the unanimous consent the shareholders. The number of votes cast for the Amendments by the shareholders were sufficient for approval.

Dated May 4, 2009

Blair Weigel, Jr., President & Sole Director

Linda D. Jones, Former Director

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Linda D. Jones, Former Director