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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DEBT MANAGEMENT GROUP OF FLORIDA INC.

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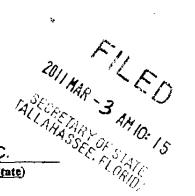
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Braula

Articles of Amendment to Articles of Incorporation of



DEBT MANAGEMENT GROUP OF FLORIDA INC. (Name of Corporation as currently filed with the Florida Dept. of State) PUOCOCIA 177

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Document Number of Corporation (if known)

name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or	tin the word "corporation," "comp	The nev any," or "incorporated" or th "Co". A professional corporation
name must contain the word "chartered,"	professional association," or the abi	breviation "P.A."
B. <u>Enter new principal office address, if</u> (Principal office address <u>MUST BE A STR</u>		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST O)		
D. If amending the registered agent and/ new registered agent and/or the new 1		da, enter the name of the
Name of New Registered Agent:	Christopher Fasulio	
	3299 Harrington Drive	<u> </u>
New Registered Office Address:	(Florida street address)
	Boca Raton	, Florida <u>33496</u>
	(City)	(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register	ed agent. I am familiar with and acc	ept the obligations of the posttion
	Christopher Fabult	
·	Signature of New Registered Agen-	t, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being semoved and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>D</u>	Christopher Marino	3299 Harrington Drive Boca Raton, FL 33496	
D	Christopher Fasullo	3299 Harrington Drive Boca Reton, FL 33496	Add Remove
(attach a	dditional sheets, if necessary). (Be	specific)	
			,
provisi	mendment provides for an exchange ons for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancellation on the smeadment of the smeadment.	f issued shares, ent itself:

Effective date <u>if applicable</u> :	(date of adoption is required)
Entecuve date it appricable;	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wes	e adopted by the shareholders. The number of votes cast for the amendment(s
	e approved by the shareholders through voting groups. The following statemed 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)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated Marc	th 2, 2011
Signature	Christopher Fabully
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Christopher Fasullo
	(Typed or printed name of person signing)
	Director
	(Title of person signing)