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CONSUMER RESOURCE, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION

Of

CONSUMER RESOURCE, INC.

Document number P95000045400

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE VI - BOARD OF DIRECTORS

Effective as of the filing date of the Amended Articles of Incorporation, this corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

William A. Bornemann
4230 14th St. NE
St. Petersburg, FL 33703

President


All other Articles of the Corporation remain unchanged.

The amendment was adopted by the board of directors without shareholder action on September 1, 2006 and shareholder action was not required.

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Consumer Resources, Inc.
Amended Articles of Incorporation
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IN WITNESS WHEREOF, the undersigned subscriber has executed these
Amended Articles of Corporation this 1st day of September, 2006.



William A. Bornemann

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County set forth above, personally appeared William A. Bornemann, known
to me to be the person who executed the foregoing Amended Articles of
Corporation, and who acknowledged before me that he executed these Amended
Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State
and County aforesaid, this 1st day of September, 2006.



Notary Public, State of Florida at Large
My Commission Expires:

