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SCOTT STADLER, P.A.

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SCOTT J. STADLER, JD ADMITTED IN FLORIDA AND MICHIGAN

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November 17, 1997

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 323214

RE: Articles of Amendment to Articles of Incorporation of All U.S. Credit Reporting, Inc.

Dear Sir or Madam:

We enclose our trust account check in the amount of \$35.00 for the filing of the Articles of Amendment to Articles of Incorporation of All U.S. Credit Reporting, Inc.

Please let me know if you have any questions. Thank you for your attention to this matter.

Mr. Stadler authorged to type name and title 9 officer.

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

FILED 97 DEC -4 PM 12: 46

SECRETARY OF STATE ALL U.S. CREDIT REPORTING

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Delete Paul Maisner as Vice President of All U.S. Credit Reporting, Inc.

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:

ŢĦIJ	RD: T	he date of each amendment's adoption: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
FOU	RTH:	Adoption of Amendment(s) (CHECK ONE)
	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
!		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 byvoting group
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	igned this day 19th of November, 19 97.
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(By the Chairman or Vice Chairman of the Board of Directors, President or other of the shareholders)		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
:		OR
		(By an incorporator if adopted by the incorporators)
		Howard Storfer Typed or printed name
		President Title

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