9/18/97

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DIVISION OF CORPORATIONS TOI

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FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CREDIT SOLUTIONS, INC.

AUDIT NUMBER..... H97000015520 DOC TYPE......BASIC AMENDMENT

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Secretary of State

September 18, 1997

CREDIT SOLUTIONS, INC. 13500 N RENDALL DRIVE STE 260 MIAMI, FL 33186

SUBJECT: CREDIT SOLUTIONS, INC.

REF: P97000079849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please cmll (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: E97000015520 Letter Number: 097A00046482

ARTICLES OF AMENDMENTS TO ARTICLE OF INCORPORATION OF

CREDIT SOLUTIONS,INC.

Pursuant to the provisions of section 607, 1006, Florida Statues, this corporation adopts the following articles of amendments to its articles of incorporation:

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

The name of the corporation

ARTICLE I

shall be:

CREDIT SOLUTIONS INCORPORATED ENTERPRISES

97 SEP 19 PN 3: 30

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: credit Network

13500 N. Kendall Dr. Suite260 Miami, Fl 33186 (305) 408-0091

H97000015520

Signed this 18 day of SPPTEMBER, 1997

Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other effects if adopted by he shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN GLEN
Typed or printed name

PRESIDENT Title

The date of each amendment's adoption: September 18, 1997
The amendment was approved by the shareholders: