

P98000058650

Elizabeth Lopez  
27010 SW 120th Avenue Road  
Miami, Fl 33032  
July 16, 1998  
(305) 372-0933 Ext. 233

Via Overnight Delivery

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

Re: AMENDED ARTICLES OF INCORPORATION OF:  
CREDIT RESTORATION FEC, INC.

Dear Madam or Sir:

Enclosed is an original Amended Articles of Incorporation for the above-referenced corporations, along with payment of \$35.00 for the filing fee.

Please provide me with a letter of acknowledgment upon filing. Thank you.

Sincerley,

  
Elizabeth Lopez

enclosures

300002591653-4  
-07/17/98-01049-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*  
FILED  
98 JUL 17 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL JUL 21 1998

AMENDED  
ARTICLES OF INCORPORATION  
OF  
CREDIT RESTORATION FEC, INC.

98 JUL 17 AM 10:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of CREDIT RESTORATION, INC., on this 9th day of July, 1998, does hereby adopt, without the requirement of shareholder action, the following amendment to the articles of incorporation:

ARTICLE I. NAME

The name of the corporation shall be

BETTER WAY USA, INC.

The principal place of business of this corporation shall be at

12764 SW 257TH STREET  
MIAMI, FL 33032

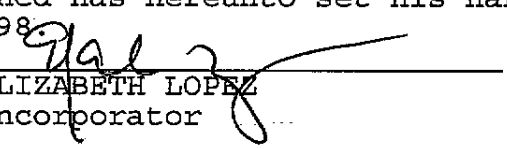
ARTICLE VI. OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Director:	FRANCISCO E. CABAN 12764 SW 257th Street Miami, Florida 33032
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Vice President, Director:	FRANCISCO E. CABAN, JR. 12764 SW 257th Street Miami, Florida 33032
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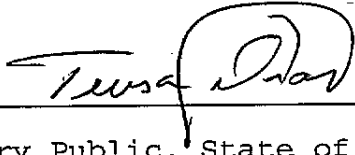
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of July, 1998.

  
\_\_\_\_\_  
ELIZABETH LOPEZ  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this  
9 day of July, 1998, by ELIZABETH LOPEZ who is personally  
known to me. Said person did not take an oath.



Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_

