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SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG 24 AM 8:39

Date 8/23/00 FedEx Tracking Number 821581299421

Sender's Name Phone 954 946-1477

Company COMMUNITY CREDIT SERVICES

Address 351 S. CYPRESS RD STE 400

City POMPANO BEACH State FL ZIP 33060

Our Internal Billing Reference

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003372070--7

-08/24/00-01079-023

*****43.75 *****43.75

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V. SHEPARD SEP 11 2000

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMMUNITY CREDIT SERVICES INC.
(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)*

ARTICAL VII-INITIAL BOARD OF DIRECTORS

The Corporation, by this amendment, adds the following individual to it's initial and present board of directors.

**JOEL A. YAGODA
351 SOUTH CYPRESS ROAD
SUITE #400
POMPANO BEACH FLORIDA 33060**

**TITLE: VICE PRESIDENT
CHIEF OPERATING OFFICER
DIRECTOR**

SECOND: 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:

THIRD: The date of each amendment's adoption: AUGUST 15TH 2000

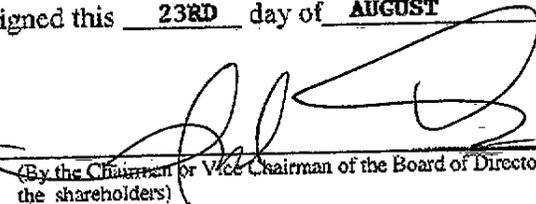
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of AUGUST, 2000

Signature 
(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)

ANDREW V. COHEN

Typed or printed name

PRESIDENT

Title