

P98000097355



April 23, 2001

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-04/30/01--01125--006
*****35.00 *****35.00

Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find an amendment to our articles of incorporations along with a check for \$35.00. Should you have any questions regarding the following please do not hesitate to contact this office.

Thank You,

Andrew V. Cohen



351 S. Cypress Road, Suite 400
Pompano Beach, FL 33060

FILED
01 APR 30 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

† BROWN MAY - 7 2001

FILED
01 APR 30 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY CREDIT SERVICES, INC.**

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)

Remove/Delete: Joel A. Yagoda as an officer and from all corporate documents.

Add: Davi Allison Katz as Chief Operating Officer

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351 S. Cypress Road • Suite 400 • Pompano Beach, Florida 33060
(954) 946-1477 • Fax: (954) 946-2760
www.communitycreditservices.com

4/23/01

THIRD: The date of each amendment's adoption: _____

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

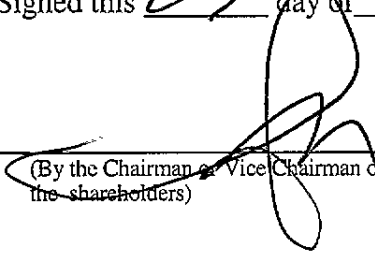
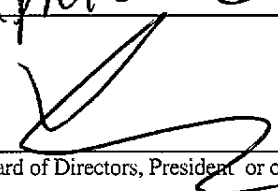
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of April 2001

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 Cohen
Typed or printed name

CEO - President
Title