

SECURITY OF STATE  
TALLAHASSEE, FLORIDA



# CREDIT FIX USA

*Credit Restoration Specialists*  
*creditus@bellsouth.net*

8500 S.W. 8 Street, Suite 204  
Miami, Florida 33144, U.S.A.

Ph. (305) 261-8000  
Fax (305) 261-9000

December 1, 2003

Florida Department of State  
Secretary of State  
Division of Corporation  
409 East Gains Street  
Tallahassee, FL 32399

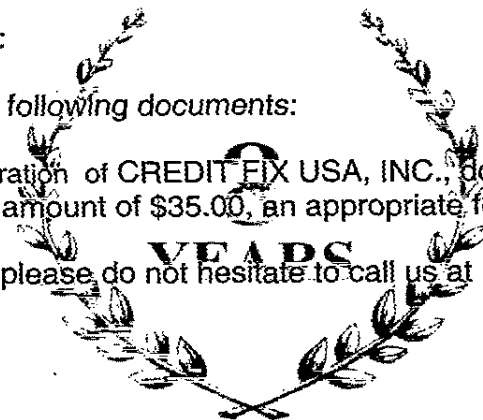
To Whom It May Concern:

Enclosed please finds the following documents:

1. Original article of incorporation of CREDIT FIX USA, INC., document#P99000001100
2. Check #11531 on the amount of \$35.00, an appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,



CREDIT FIX USA

OUR 8<sup>th</sup>  
ANNIVERSARY

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
***CREDIT FIX USA, 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 adopted: Article V - Directors name to be added:

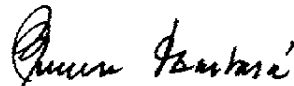
MINERVA BARBARA / V.P.  
8500 SW 8th STREET, SUITE#204  
MIAMI, FL 33144

**SECOND:** The date of Amendment adoption: December 1st, 2003.

**THIRD:** Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 1st day of December 2003.

  
\_\_\_\_\_  
MINERVA BARBARA  
Director / Vice-President

  
\_\_\_\_\_  
ARNOLD R. BARBARA  
Registered Agent / President/Secretary

FILED  
03 DEC -5 AM 10:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA