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STEPHEN E. TILLEY

CERTIFIED PUBLIC ACCOUNTANT

December 23, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

We are enclosing Articles of Amendment for Utopia Credit Reporting, Inc. and a check for the \$35 fee.

The Articles of Amendment are to change the corporate name to **e Credit Solutions, Inc.**

We appreciate your assistance in this matter.

Regards,


Stephen E. Tilley, CPA, CVA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 27 PM 5:20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OF
UTOPIA CREDIT REPORTING, 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:

Amendment(s) adopted:

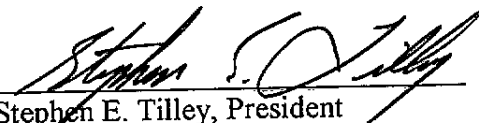
Article one (1) is being Amended to read: e Credit Solutions, Inc.

This Amendment is being Adopted this 23rd day of December, 1999.

The amendment(s) was/were approved by the shareholders. The number of votes cast of the amendment (s) was/were sufficient for approval.

Signed the 23rd day of December, 1999.

Signature


Stephen E. Tilley, President