

N040000000080

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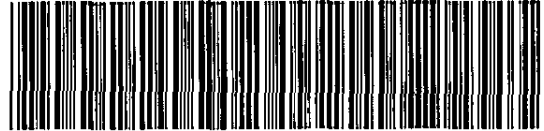
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Testing Board, Inc.

DOCUMENT NUMBER: N04000000080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin H. Hudson
(Name of Contact Person)

American Testing Board, Inc.
(Firm/ Company)

119 N. Arbor Drive
(Address)

Ormond Beach, FL 32174-7080
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin H. Hudson at (386) 214-7770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


The date of adoption of the amendment(s) was: March 8, 2005

Effective date if applicable: April 13, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 11th day of April, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kevin H. Hudson
(Typed or printed name of person signing)

Managing Director
(Title of person signing)

FILING FEE: \$35