

P00000039999

(Requestor's Name)

Accounting Services Of Bradenton, Inc.
4912 26th ST. W., Ste #200
Bradenton, FL 34207

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

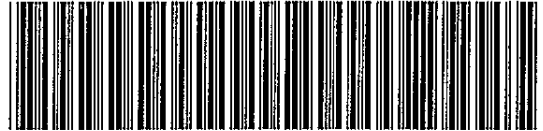
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

Amend
T. Lewis 12/8/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P00000039999

THE BUTLER DID IT ELITE 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:

ARTICLE I - NAME:

The name of the corporation will be: no change.


and the principal address of the corporation will be 2560 10th Street, Sarasota, Florida, 34236.

ARTICLE VI: REGISTERED AGENT AND OFFICE:

The name and street address of the registered agent of the corporation is:

Jason Hall, 2560 10th Street, Sarasota, Florida 34236 who is familiar with chapter 607.1006 of the Florida Statutes.

"Having been named to accept services of process for the above State corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes".


Acceptance: Jason Hall, Registered Agent

ARTICLE VII: DIRECTORS:

This corporation shall have two directors. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the board of directors is:

Jason Hall, 2560 10th Street, Sarasota, Florida 34236. - President
Glenn Olds, P.O. Box 22093, Sarasota, FL 34276 - Vice Pres.

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:

No change

FOURTH: ADOPTION OF AMENDMENT(S):

- The amendment(s) was/were approved by the shareholders through voting groups.
- 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 21st day of November, 2003.

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)

Jason Hall

Typed or Printed Name

President

Title