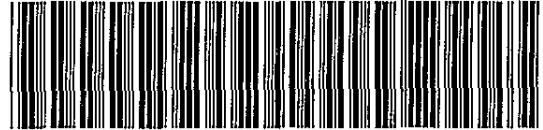


P03000015513

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Company ACCOUNTING CONSULTING SERVICES INC

Address 101 BRINY AVE STE 1705

Dist./Floor/Suite/Room

POMPANO BEACH State FL ZIP 33062

Internal Billing Reference

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2003

EVA SARDI
101 BRINY AVE SUITE 1705
POMPANO BEACH, FL 33062

SUBJECT: REAL ACTION INC
Ref. Number: P03000015513

954
785
6025
EVA

We have received your document for REAL ACTION INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00015590

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REAL ACTION INC

(present name)

P03000015513

(Document Number of Corporation (If known))

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)

THE SOLE OFFICER OF THE CORPORATION WILL
BE URI KADOSH. / Pres.
1116 NW 10TH TER
PLANTATION FL. 33322.

URI KADOSH WILL ALSO BE THE REGISTRAR
AGENT OF THE CORPORATION.
THE ADDRESS WILL BE
1116 N.W. 10TH TER.
PLANTATION FL 33322

I HEREBY AM FAMILIAR WITH & ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTER. AGENT OF THE ABOVE NAMED CORPORATION.

Uri Kadosh

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:

THE SHARES WILL BE 100 @ \$1.00 ea.

THIRD: The date of each amendment's adoption; FEB 19TH 2003

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 14TH day of MARCH, 2003

Signature [Handwritten 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)

Typed or printed name

Title