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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AHANEEN & RISTL ASSOCIATES, P.A.

Certificate of Status	0
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Page Count	02
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AMEND
6/6/05

Article of Amendment
To
Articles of Incorporation
Of

Ahaneen & Ristl Associates, P.A.

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

Article IV Initial Registered Agent and Address is:

Cyrus Ahaneen
4000 Towerside Terr. # 307
Miami, Fl 33138

Article VI Directors/President of Corporation

Shall be: Cyrus Ahaneen
4000 Towerside Terr. # 307
Miami, Fl 33138

Second: If 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:

100 shares of stock are now owned by Cyrus Ahaneen

Third: The date of each amendment's adoption May 5, 2005

Fourth: Adoption of Amendment(s) (Check One)

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

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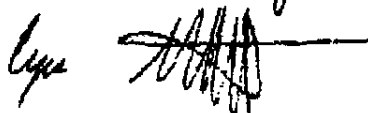
approval by _____

X 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 was not required.

Signed this 6 day of June 2005

Signature:



Cyrus Aharonson
Name

President
Title

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