4/29/98 FLERIDE DIVISION OF CORPORATIONS

PARLIC ACCESS SISTEM

ELECTRONIC RIVERING COVER SHEET

(((H98000008071 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ANNETTE A. CASSELLS, INC.

AUDIT NUMBER.....H98000008071
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...O

PAGES..... 3

DEL.METHOD. FAX

EST.CHARGE. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:03:15

name is being amended to Cassells & Associates, P.A.

98 APR 30 PN 2: 33
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

N/c Amend

Jel 4/30



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 29, 1998

ANNETTE A. CASSELLS, INC. 120 NW 189 AVE SUITE A PEMBROKE PINES, FL 33029US

SUBJECT: ANNETTE A. CASSELLS, INC.

REF: P94000072076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6908.

Teresa Brown Corporate Specialist FAX Aud. #: H98000008071 Letter Number: 098A00023308 1/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

9:45 AM

(((H98000008071 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ANNETTE A. CASSELLS, INC.

AUDIT NUMBER.....H98000008071
DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O

PAGES..... 3

DEL METHOD .. FAX

CERT. COPIES.....0

EST.CHARGE. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:03:15

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ha81)) විදි	ا کے د
4	TO THE PARTY OF	12 / C	10
		12 Ox 03 XXX	پ رج ج

ANNETTE A. CASSELLS, INC.

(P94000072076

(present name)

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 monber(s) being amended, added or deleted)

ARTICLE 1. NAME OF THE CORPORATION

Name change to:

CASSELLS & ASSOCIATES, CPA . P.A.

ARTICLE 2. Nature of Business

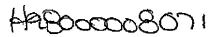
The specific purpose of this corporation is to engage in the practice of Public Accounting in the State of Florida,

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:

ala

H9800008071

Prepared by
Annelle Cassells, CAI
HSOI So. University Ort
Pendonole
Ft Laudendate F1333
Ph # 964-488-3669



THURD:	The date of each amendment's adoption: January 1, 1998
	: Adoption of Amendment(s) (CHECK ONE)
*2	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"
	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 1 day of January, 19 98
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)
	Annote Cassells Typed or printed name
	President
	Halamood8071