

095000063866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

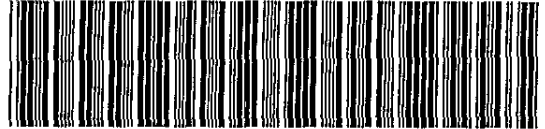
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600035237396

Armed

05/04/04--01026--006 **35.00

FILED
04 MAY 20 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
566104*

KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

MAGDALENE CENTER
SUITE 202
15438 NORTH FLORIDA AVENUE
TAMPA, FLORIDA 33613

(813) 963-7736
FAX (813) 969-3639

Email: KMH@jj.net

ORANGE PROFESSIONAL CENTRE
235 NORTH ORANGE AVENUE
SUITE 200
SARASOTA, FLORIDA 34236

(941) 365-6006
FAX (941) 365-6209

www.laborattys.com
Email: KMH@laborattys.com

SUNTRUST BANK BUILDING
SUITE 405
12751 NEW BRITTANY BOULEVARD
FORT MYERS, FLORIDA 33907

(239) 278-1600
FAX (239) 278-4787

SATELLITE OFFICE

Reply to Tampa

April 30, 2004

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Excel Administrative Solutions
Document No.: P95000063866

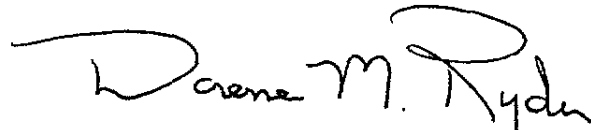
Dear Sir or Madam:

I have enclosed an Articles of Amendment to Articles of Incorporation changing the officers and Registered Agent of the corporation for filing. Also enclosed is our check in the amount of \$35.00 as payment of your fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Dorene M. Ryder, CLA
Paralegal to Michael R. Miller

/dmr
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2004

DORENE M. RYDER, CLA
KUNKEL MILLER & HAMENT
15438 N. FLORIDA AVE., STE.202
TAMPA, FL 33613

SUBJECT: EXCEL ADMINISTRATIVE SOLUTIONS, INC.
Ref. Number: P95000063866

We have received your document for EXCEL ADMINISTRATIVE SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00032247

Articles of Amendment
to
Articles of Incorporation
of

EXCEL ADMINISTRATIVE SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000063866

(Document number of corporation (if known))

FILED
04 MAY 20 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II is hereby amended as follows: Lawrence J. Speizman shall serve as President, Treasurer

and Director and his address is 2120 North Dixie Highway, Boca Raton, Florida 33431.

Article III is hereby amended as follows: Lawrence J. Speizman shall serve as Registered Agent

and his address is 2120 North Dixie Highway, Boca Raton, Florida 33431.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30th day of April, 2004

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

Lawrence J. Speizman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35