	Address	90002956569 -08/11/9901015004
City/State	-	Office Use Only
CORPORATION	N NAME(S) & DOCUMENT N	NUMBER(S), (if known):
1(Co	rporation Name)	(Document #)
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Mail out	Will wait Photoco	Certified Copy OR
Mail out NEW FILINGS Profit NonProfit	Will wait Photoco AMENDMENTS Amendment Resignation of R.A., Officer	Certified Copy OR
Mail out NEW FILINGS Profit NonProfit Limited Liability	Will wait Photoco AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent	Certified Copy ORIGINAL COPY OF COPY O
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Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Certified Copy ORIGINAL COPY OF COPY O
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	Certified Copy OF STATE Opy Certificate of Status // Director

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 18, 1999

JOSE VILLAR 231 ALTARA AVENUE CORAL GABLES, FL 33146

SUBJECT: VEE-8, INC.

Ref. Number: P99000068913

We have received your document for VEE-8, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 799A00041560

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

VEE-8, Inc.	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

The name of the corporation shall be:

THE ACCOUNTING OFFICE, INC.

99 SEP -1 AM 8: 08
SECRETARY OF STATE
ALLAHASSEE, FINATE

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:

THIRD: The date of each amendment's adoption: August 3, 1999 FOURTH: Adoption of Amendment(s) (check one) X 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 _ day of August Signature_ (By the Chairman or Vice Chairman of the Board of Directors, President of 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) Jose Villar Typed or printed name

> President Title