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BASIC AMENDMENT

ACE ACCOUNTING BOOKKEEPING & TAXATION SERVICES INC.

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FLORIDA DEPARTMENT OF STATE

Gilda E. Hood
Secretary of State

January 6, 2004

ACE ACCOUNTING BOOKKEEPING & TAXATION SERVICES INC.
420 TWIN OAKS LANE
JACKSONVILLE, FL 32259-3034

SUBJECT: ACE ACCOUNTING BOOKKEEPING & TAXATION SERVICES INC.
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Ace Accounting Bookkeeping & Taxation Services Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Ace Accounting Bookkeeping & Taxation Services Inc. to Ace Accounting Bookkeeping & Taxation Services Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Ace Accounting Bookkeeping & Taxation Services Inc.

By: Kirpal S. Bhogal

Name: Kirpal S. Bhogal

Title: Vice President

Date: January 5, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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