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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Professionally Accurate Securities Systems

(present name)

H32351

(Document Number of Corporation (If known)

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 number(s) being amended, added or deleted)

Article VII- Directors

Article VII is amended as follows:

The names and street adresses of the members of the Board of Directors

Alberto R. Moradel are:

Jacob L. Moradel

Ana P. Moradel

1721 Missouri Ave.

8737 24th St.

1721 Missouri Ave.

Kenner, LA 70062 Metairie, LA 70003 Kenner, LA

Article VIII - Officers

Article VIII is amedded as follows:

The names and street addresses of the officers who will hold office until their sucessors are elected or appointed are:

Alberto R. Moradel - President, Secretary, mDirector

1721 Missouri Ave.

77 s.s. Kenner, LA 70062

Jacob L. Moradel - Vice President, Treasurer, Director

8737 24th St.

Metairie, LA 70003

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: 7	The date of each amendment's adoption: December 9, 2002	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Z K	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 9th day of December , 2002	
Signature_	Quedt motor	
<u> </u>	(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)		
	DeWitt M. Foster	
(Typed or printed name)		
	7-74 · F /	
	President	
	(Title)	