

L92785

6/02/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MARTINEZ URENA & ASSOCIATES, P.A.

AUDIT NUMBER.....H98000010331

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

6/4/98

Name DC
Change
Amendment

6/02/98

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** ENTER 'M' FOR MENU. **

RECEIVED

98 JUN -3 AM 11:43

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

MARTINEZ URENA & ASSOCIATES, P.A.
1550 W 84 STREET
SUITE 77
HIALEAH, FL 33014US

SUBJECT: MARTINEZ URENA & ASSOCIATES, P.A.
REF: L92785

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please list the new registered agent and registered office within your document.

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.

The name and title of the person signing the document must be noted beneath or opposite the 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010331
Letter Number: 698A00031429

H98000010331

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTINEZ URENA & ASSOCIATES, P.A.

FILED
98 JUN -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

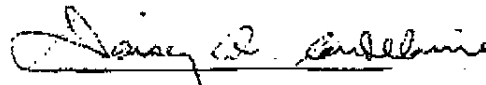
FIRST: Amendment(s) adopted: Change Article I

Amended to change Name of the Corporation:
DEMAR ENTERPRISES ACCOUNTING SERVICES, INC.

Change Article VI:
The new Directors and Agent of the Corporation must be:

Daisy A. Candelario - 100% - President
20041 NW 62 Ct.
Miami, Fl 33015

I accept the designation as registered Agent



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: NONE

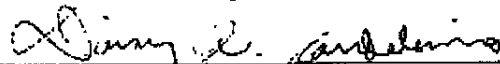
THIRD: The date of each amendment's adoption: June 2, 1998

FOURTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the shareholder.

Signed this 2nd June 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Daisy A. Candelario - President

(By an incorporator if adopted by the incorporators)

PREPARED BY: DEMAR ENTERPRISES, INC.
1550 West 84 street # 77
Hialeah, Fl. 33014
(305) 558-4947

H98000010331