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M42462

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BASIC AMENDMENT

ALVIN S. SCHWARTZ CPA, P.A.

STATE OF FLORIDA  
TALLAHASSEE

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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALVIN S. SCHWARTZ CPA, P.A.**

**Document Number: M42462**

**FIRST:** Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Alvin S. Schwartz CPA, P.A. (the "Corporation"), a Florida profit corporation, adopts the following amendments to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation relating to the name of the corporation is amended and restated in its entirety to read as follows:

The name of the corporation shall be ASSX, INC.

2. Article II of the Corporation's Articles of Incorporation relating to the nature of the Company's business is amended and restated in its entirety to read as follows:

The nature of the corporation's business is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

3. Article V of the Corporation's Articles of Incorporation relating to the address of the Company is amended and restated in its entirety to read as follows:

The street address of the registered office of the corporation shall be 22668 Caravelle Circle, Boca Raton, FL 33433, and the name of the registered agent of the corporation is Alvin S. Schwartz.

**SECOND:** The date of adoption of each of the amendments was: June 30, 2005

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, this certificate has been executed this 1<sup>st</sup> day of July, 2005, by the undersigned, an authorized person, who affirms that the statements made herein are true under the penalties of perjury.

ALVIN S. SCHWARTZ CPA, P.A.

By:

  
Name: Alvin S. Schwartz  
Title: President

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