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Florida Department of State
Division of Corporations
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ACCOUNTANTS ASSOCIATES, INC.

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Amended
5-3-07

FROM : LAZARUS

FAX NO. : 3052201440

May. 03 2007 12:55PM P2

FROM : ACCOUNTANTS ASSOCIATES

FAX NO. : 3058191524

May. 02 2007 02:52PM P1

H 0 7 0 0 0 1 2 1 8 9 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACCOUNTANTS ASSOCIATES, INC.

(present name)

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 NINE:

IT IS RESOLVED: That the names and address of the Stockholders, Directors and Officer of this Corporation who shall hold office until the successors are chosen, shall be:

NAME	ADDRESS	OFFICE	SHARES
ARAMIS LOPEZ JR.	8861 N.W. 196 ST. MIAMI, FL. 33018	<u>D/V.P./T</u>	25
ARAMIS LOPEZ SR.	8902 N.W. 189 Ter. Miami, FL. 33018	<u>D/P/Sec.</u>	75

ARTICLE ELEVEN: IT IS RESOLVED: THAT THE NEW REGISTERED OFFICE FOR THE CORPORATION AND THE REGISTERED AGENT SHALL BE:

ARAMIS LOPEZ JR.
900 WEST 49th ST. SUITE # 418
HIALEAH FL. 33012

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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:

H 0 7 0 0 0 1 2 1 8 9 1

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H 0 7 0 0 0 1 2 1 8 9 1

THIRD: The date of each amendment's adoption: APRIL 26, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 26 day of APRIL, 2007

Signature


(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)

ARAMIS LOPEZ JR.

Typed or printed name

PRESIDENT.

Title

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