0000000868/



ACCOUNT NO. : 072100000032

REFERENCE :

782982

11051A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: August 1, 2000

ORDER TIME : 2:05 PM

ORDER_NO. : 782982-010

000003342910--1

CUSTOMER NO: 11051A

CUSTOMER: Benjamin Jablow, Esq

Hunt Cook Riggs Mehr & Miller,

Suite 401

2200 Corporate Boulevard N.w.

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME:

INGRID MESSINA'S ACCOUNTING

SERVICE, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

O COULLIETTE AUG 0 2 2000

CONTACT PERSON: Darlene Ward

DEPARTUE STALL

00 VNC -1 bH 3: 15

BECEINED

AMENDMENT TO THE ARTICLES OF INCORPORATION OF INGRID MESSINA'S ACCOUNTING SERVICE,

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being INGRID MESSINA'S ACCOUNTING SERVICE, INC., a Florida Corporation, the Articles of Incorporation of which became effective on January 25, 2000, under Document Number P00000008681 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be MESSINA'S ACCOUNTING SERVICE, INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF MESSINA'S ACCOUNTING SERVICE, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 29th day of July, 2000 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Sarasota, Florida, this 29th day of July, 2000.

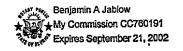
MESSINA'S ACCOUNTING SERVICE, INC. a Florida Corporation, formerly, INGRID MESSINA'S ACCOUNTING SERVICE, INC.

By: Wessima, President

STATE OF FLORIDA COUNTY OF SARASOTA Attest: Vincent Messina, Secretary

THE FOREGOING instrument was acknowledged before me this 29th day of July, 2000, by Vincent Messina as President and Secretary of MESSINA'S ACCOUNTING SERVICE, INC. a Florida Corporation, formerly, VINCENT MESSINA'S ACCOUNTING SERVICE, INC., who is personally known to me and who did take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



Typed/Printed Name of Notary