

P00000008681



ACCOUNT NO. : 072100000032

REFERENCE : 782982 11051A

AUTHORIZATION

*Patricia Pigute*

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED  
00 AUG - 1 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*  
A. COULLETTE AUG 02 2000

EXAMINER'S INITIALS:  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

00 AUG - 1 PM 3:12

RECEIVED

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

FILED  
00 AUG -1 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendment 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:

1. 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: Vincent Messina  
Vincent Messina, President

STATE OF FLORIDA  
COUNTY OF SARASOTA

Attest: Vincent Messina  
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

 Benjamin A. Jablow  
My Commission CC760191  
Expires September 21, 2002

Benjamin A. Jablow  
Typed/Printed Name of Notary