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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GUZMAN ACCOUNTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Handwritten signature/initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUZMAN ACCOUNTING SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 1 shall be amended to state:

The Name of the Corporation is **Guzman & Guzman, P.A.**

Article 2 shall be amended to state:

This professional service corporation is formed to engage in every phase and aspect of the practice of public accounting and all other activities and business operations which a certified public accountant or public accounting business is authorized to conduct under the laws of the state of Florida. The corporation will also provide immigration and naturalization services. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any type of investment, and own real and personal property necessary for the rendering of professional services. Also the corporation will provide

Article 3 shall be amended to state:

The principal office and Mailing address of this Corporation is 9130 S. Dadeland Blvd. Suite 1504, Miami, FL 33156.

Article 5 shall be amended to state:

President: Mario Israel Guzman - 11011 SW 117 Av., Miami, FL 33186
Vice-President: Alberto Favio Guzman- 7733 SW 94 Lane, Miami, FL 33156
Secretary: Alberto Favio Guzman - 7733 SW 94 Lane, Miami, FL 33156

Article 6 shall be amended to state:

The Director(s) of the corporation shall be:

<u>Name</u>	<u>Address</u>
Mario Israel Guzman	11011 SW 117 Avenue, Miami, FL 33186
Alberto Favio Guzman	7733 SW 94 Lane, Miami, FL 33156

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TALLAHASSEE, FLORIDA

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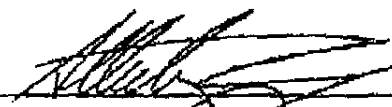
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the adoption of this amendment is March 5, 2003.

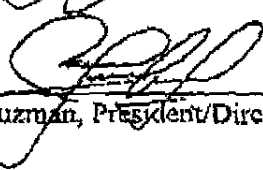
FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this May 13, 2002.



 Alberto F. Guzman, Vice President/Secretary/Director



 Mario Guzman, President/Director

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