

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : ACE INDUSTRIES, INC.

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BASIC AMENDMENT

D'ERRICO ACCOUNTING AND COMPUTERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

1/29/03

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January 30, 2003

D'ERRICO ACCOUNTING AND COMPUTERS INC. 8830 S.W. 68TH COURT APT.#D-6 MIAMI, FL 33156

SUBJECT: D'ERRICO ACCOUNTING AND COMPUTERS INC. REF: P00000017710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CURRENT CORPORATE NAME, EVERYWHERE IT APPEARS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered ahandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000036267 Letter Number: 503A00006392 Department of State 1/29/2003 2:30 PAGE 1/1 Rightres



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 29, 2003

D'ERRICO ACCOUNTING AND COMPUTERS INC. 8830 S.W. 68TH COURT APT.#D-6 MIAMI, FL 33156

SUBJECT: D'ERRICO ACCOUNTING AND COMPUTERS INC. REF: P00000017710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (1.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000036267 Letter Number: 403A00005923

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRET SECRETARION

## D'Errico Accounting and Computers: Inc.

(present name)

## P00000017710

(Document Number of Corporation (if known)

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)

Amend Article I to JDS Accounting, Inc.

Amend Article II to 17135 SW 107th Court, Miami, Florida 33157. Located in the County of Dade.

Amend Article (If to Accounting

Amend Article IV to 1000

Amend Article V to Sluhang Man, 17135 SW 107th Court, Miami, Florida 33157 Amend Article VI to Sluhang Man, 17135 SW 107th Court, Miami, Florida 33157. Located

in the County of Dade.

**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:

THIRD: T	he date of each amendment's adoption: January 27, 2003	
	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder section 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 27 day of January 2003	
Signature	SAM M-	
	(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)	
	Sluhang Man (Typed or printed name)	
	President	
	(Title)	

January 29, 2003

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for JDS ACCOUNTING, INC.

I am aware of and approve the changes proposed in the attached amendment.

Signature of Registered Agent