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Accurate Financial Services, Inc. 206 Foxtail Drive, H2 West Palm Beach, FL 33415 (561) 818-4107

August 3, 2001

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Article Amendment

To Whom It May Concern,

Enclosed is an Amendment to my Corporate Articles. I am requesting a Certificate of Status \$8.75, plus the filing fee of \$35.00. Please change my mailing address to:

206 Foxtail Drive, H2 West Palm Beach, FL 33415

Thank you in advance for your assistance with this matter.

Sincerely,

Pamela M. Dorsey

President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ACCURATE FINANCIAL SERVICES, INC.

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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)

Deleting as Director and as Registered Agent the following person:

Debbi Mourer 6508 Blue Bay Circle Lake Worth, FL 33467

Changing to President, Director and to Registered Agent will be the following person:

Pamela M. Dorsey 206 Foxtail Drive, H2 West Palm Beach, FL 33415

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: The date of each amendment's adoption: July 30, 2001

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 shareholder 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 action and shareholder action was not required.	ut
The amendment(s) was/were adopted by the incorporators withough shareholder action and shareholder action was not required.	ut
Signed this <u>31st</u> day of <u>July</u> , <u>2001</u> .	
I hereby am familiar with and accept all responsibilities and obligations of being registered agent. Signature	
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