

P00000024142

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

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-08/06/01-01028-017
*****48.75 *****48.75

August 3, 2001

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Thank you in advance for your assistance with this matter.

Sincerely,

Pamela M. Dorsey
Pamela M. Dorsey
President

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3rd Amend
* Cert of Sta
8-6-01

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2001.

I hereby am familiar with and accept all responsibilities and obligations of being registered agent.

Signature *Pamela M. Dorsey*

Pamela M. Dorsey
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA