

P000000062911

STERLING ACCOUNTING & TAX SERVICES, INC.  
13205 S.W. 137<sup>TH</sup> AVENUE, SUITE # 110  
MIAMI, FLORIDA 33186

October 4<sup>th</sup>, 2001

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

100004624761-4  
-10/05/01--01026--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Sterling Four International, Inc.

# : P00000062911

Dear Sir / Madam:

This cover letter is to send to you Articles of Amendment to the Articles of Incorporation of the above-mentioned corporation.

I am including a check for \$43.75 to cover the filing fee (\$35) and a certified copy of the amendment (\$8.75).

Please send this to the following address:

Ramesh Narwani  
4830 S.W. 152 Pl., Unit G  
Miami, Fl. 33185

Tel (305) 439-0743.

Thank you for your cooperation, and if you need any additional information, please contact me at your earliest convenience.

Sincerely,

*Ramesh K. Narwani*

Ramesh K. Narwani  
President

Enclosures

FILED  
01 OCT - 5 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT - 9 2001

*Amend & n/c*

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT -5 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STERLING FOUR INTERNATIONAL, INC.

Document # P00000062911

*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:** Amendments adopted:

ARTICLE 1 The name and principal office of this Corporation is amended to be:

STERLING ACCOUNTING & TAX SERVICES, INC.  
13205 S.W. 137<sup>th</sup> Avenue, Suite # 110  
Miami, Florida 33186

**SECOND:** The date of this amendment is October 4<sup>th</sup>, 2001.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders.  
The amendment was sufficient for approval.

The number of votes cast for the

Signed this 4<sup>th</sup> day of October, 2001.

Signature

Ramesh K Narwani

RAMESH K. NARWANI

(Name)

PRESIDENT

(Title)