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MICHELLE ANDERSON, P.A. 1271 N.W. 110TH AVENUE PLANTATION, FLORIDA 33322



May 29, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re: MICHELLE ANDERSON, P.A.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation, as referred above, together with a check for \$43.75.

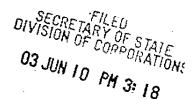
This represents the cost of the Filing Fees for the Amendment (\$35), and fee for a certified copy of our Amendment (\$8.75).

Please stamp the extra copy and return (in the enclosed self- addressed, stamped envelope) at your earliest convenience.

Sincerely, Muhille Auders

Michelle Anderson

Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANDERSON ACCENTS, INC.

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:

Article I. The name under which the Corporation was formed is: <u>ANDERSON ACCENTS, INC.</u>

Article II. The Articles of Incorporation of the Corporation were filed on September 6, 2000 with the Secretary of the State of Florida.

Article III. Article 1 - <u>Corporation Name</u> and Article 5 - <u>Principle Office</u> are hereby deleted in their entirety and replaced respectively with the following:

Article 1. The name of this corporation is:

MICHELLE ANDERSON, P.A.

Article 3.

The principle address of the corporation is: 1271 N.W. 110th Avenue Plantation, FL 33322

Article IV. The first Amendment to the Articles of Incorporation shall take effect immediately on its adoption by the undersigned, being the sole stockholder and director of the corporation.

IN WITNESS WHEREOF, the undersigned under the penalties of perjury has executed this Amendment to the Articles of Incorporation this 29TH day of May, 2003.

Michelle Anderson, President, Sole Stockholder, and Director