

PD1000083383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

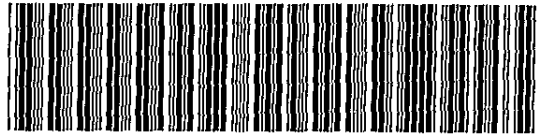
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FILED
03 AUG 19 AM 9:59
TALLAHASSEE, FLORIDA

Acclere

MORTGAGE & FINANCE

Dear Sir/Madam:

Enclosed please find my Articles of Amendment to Articles of Incorporation submitted for the purpose of changing the name of the corporation. Also enclosed is a check for \$43.75 to cover the filing fee and a certified copy of status.

I am the sole director and president of the corporation and signed the filing as such.

Thank you for your help.

The corporation's address is:

Acclere
500 Uno Lago Dr. #105
Juno Beach, FL 33408

Telephone: 561.627.1538

Sincerely,



Bernard Cannon

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Acclere Mortgage & Finance Inc.

(present name)

P01000083383

(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)*

Article 1. Name _____

The name of the corporation shall be amended

to be: _____

The Acclere Group Inc.

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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: 5th August 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

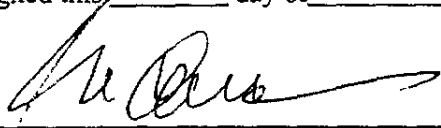
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 5th day of August, 2003

Signature



(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)

Bernard M. Cannon

(Typed or printed name)

Director and President

(Title)