

JANI E. MAURER
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500 N.E. Spanish River Boulevard
Suite 27
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Admitted in New York
and Florida

Tel. No. (561) 392-4142
Fax. No. (561) 392-2063

October 30, 2001

PO1000090211

Florida Secretary of State
Division of Corporations
P.O. Box 6687
Tallahassee, Florida 32314

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-11/01/01--01083--001
*****35.00 *****35.00

Re: Accord Holdings, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the captioned Florida corporation please find an Amendment To Articles of Incorporation and a letter from Rocky Lapomardo. Also enclosed is a check in the sum of \$35.00 in payment of the fee due.

Kindly return the filed Amendment to the undersigned. A stamped, self-addressed return envelope is enclosed herein.

Thank you for your assistance and prompt attention to this matter. If you have any questions or require further information please contact the undersigned.

Sincerely,

Jani E. Maurer

Jani E. Maurer

JEM/crs

encls.

cc: Mr. Glenn Forman

FILED
01 NOV 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 27 2001

JANI E. MAURER
Attorney and Counselor at Law
500 N.E. Spanish River Boulevard
Suite 27
Boca Raton, Florida 33431-4517

Admitted in New York
and Florida

Tel. No. (561) 392-4142
Fax. No. (561) 392-2063

November 20, 2001

Ms. Thelma Lewis
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Accord Holdings

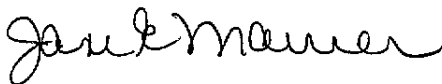
Dear Ms. Lewis:

I am resubmitting herein the documents, letter and check pertaining to the name change of Accord Holdings, Inc. to Southern Intelligence Agency, Inc. Also enclosed are your letter of November 7, 2001 and a copy of the Articles of Dissolution filed by Rocky Lapomardo for the other corporation using the name Southern Intelligence Agency, Inc. I am informed that the Articles of dissolution were filed on November 16, 2001.

Kindly return the filed Articles of Amendment to me. A stamped, self-addressed return envelope is enclosed for your convenience.

Thank you for your assistance and prompt attention to this matter. If you have any questions please call me.

Sincerely,



Jani E. Maurer

JEM/crs
encls.
certified mail-return receipt requested
cc: Mr. Glenn A. Forman

RECEIVED
01 NOV 26 PM 3:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

JANI E. MAURER, ESQ.
500 N.E. SPANISH RIVER BLVD.
SUITE 27
BOCA RATON, FL 33431-4517

SUBJECT: ACCORD HOLDINGS, INC.
Ref. Number: P01000090211

We have received your document for ACCORD HOLDINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable. As you know we have an existing corporation with the same name. The letter attached to the Articles of Amendment is not enough to relinquish the name.

The corporation must file either Articles of Dissolution or change their name to make it available for you to use it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00060607

Southern Intelligence Agency, Inc.
3650 North Federal Highway, Suite 209
Lighthouse Point, FL 33064
(954) 783-5999 Fax: (954) 943-5006

October 24, 2001

Katherine Harris
Secretary of State
Florida Department of State
Tallahassee, FL 32314

Re: Southern Intelligence Agency, Inc. and Accord Holdings, Inc.

Dear Ms. Harris,

This letter is sent to you regarding the Florida Corporation, Southern Intelligence Agency, Inc.

I hereby relinquish all rights to use the name Southern Intelligence Agency, Inc. to the Florida Corporation Accord Holdings, Inc.

Any questions regarding this matter may be directed to me at the telephone or fax number above.

By: Rocky J. Lapomardo (Signature)
Rocky J. LAPOMARDO (Printed Name)

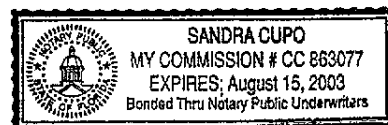
Dated: 10-24-, 2001

Sworn to and subscribed before me this 24th day of October, 2001 by Rocky J. Lapomardo, who is personally known to me or who produced _____ as identification and who did take an oath.

Notary Public in and for the State of Florida

My Commission Expires:

Sandra Cupo
(Signature of Notary Public)



AMENDMENT TO ARTICLES OF INCORPORATION OF
ACCORD HOLDINGS, INC.

FILED
01 NOV 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation of Accord Holdings, Inc., a Florida Corporation is effective on this 5th day of October, 2001. The Articles of Incorporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is amended to reflect that the name of the Corporation is changed to Southern Intelligence Agency, Inc.

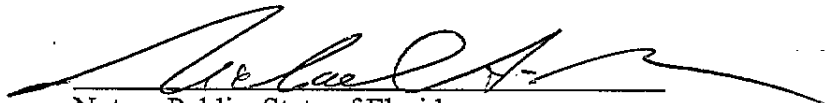
IN WITNESS WHEREOF, the undersigned has affixed his signature on the date and year first above written.



Glenn Forman, Shareholder, Director, President
and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH


The foregoing instrument was signed and acknowledged before me on this 5th day of October, 2001, by Glenn Forman, who is personally known to me or who produced Florida Driver's License as identification, and who did take an oath.



Notary Public, State of Florida

Print Name: MICHAEL A. SCHNEIDER

(seal)

 Michael A. Schneider
My Commission CC718529
Expires February 22, 2002

My Commission Expires: