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If Amend

TO: Amendment Section Division of Corporations

NAME OF CORPORTION: A.S. Outsourcing, Incorporated

DOCUMENT NUMBER: P02000024483

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Winthrop A.S. Outsourcing, Inc. 701 Wyckliffe Place Winter Springs, FL 32708

For further information concerning this matter, please call:

Rebecca Winthrop, Secretary, Treasurer, RA at (407) 310-3163

Enclosed is a check for the following amount:

\$35 Filing Fee

- ARTICLES OF AMENDMENT To

Articles of Incorporation of

DE SEP 26 PH 12: 59 ALLANIASSEE, FLORIDA

A.S. Outsourcing, Incorporated P02000024483

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED -

- 3. PURPOSE: The purpose for which the corporation is organized is to provide services.
- 4. The BOARD OF DIRECTORS shall have two members whose names and addresses are as follows:

APRIL WINTHROP - name change to APRIL COLLINS as a result of marriage 689 Wyckliffe Place, Winter Springs, FL 32708

CASEY COLLINS - added 689 Wyckliffe Place, Winter Springs, FL 32708

Date of amendment's adoption: September 15, 2005

Effective date: September 15, 2005

Adoption of Amendments

The amendments were approved by the shareholder, April Collins, President. The number of votes cast for the amendments by the shareholder was sufficient for approval.

Signature:

Rebecca Winthrop

Secretary, Treasurer, Registered Agent