

AMERICAN AFFLUENCE RESEARCH CENTER, INC.
3769 NE 209th Terrace
Aventura, FL 33180

September 1, 2005

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

RE: American Affluence Research Center, Inc.
Document # P02000044319
FEI # 01-0675931

Dear Amendments Section:

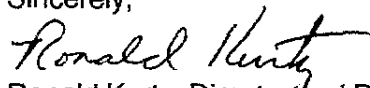
The enclosed *Articles of Amendment* and fee in the amount of \$ 35⁰⁰ are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Kurtz
American Affluence Research Center, Inc.
3769 NE 209th Terr
Aventura, FL 33180

For further information on this matter, please call Ronald Kurtz at 305.933.4887.

Sincerely,



Ronald Kurtz, Director and President
American Affluence Research Center, Inc.

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN AFFLUENCE RESEARCH CENTER, INC.
DOCUMENT # P02000044319

FILED
05 SEP -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the *Florida For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article V is amended to show that the sole Director of American Affluence Research Center, Inc. ("Corporation") is Ronald Kurtz, and that Ronald Kurtz is also the President, Secretary and Treasurer of the Corporation.

The date of this amendment's adoption and its Effective Date is September 1, 2005.

Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of September, 2005.

Signature: Ronald Kurtz
RONALD KURTZ, SOLE DIRECTOR