

PD3 000002297

(Requestor's Name)

American Accounting Inc
20810 W Dixie Hwy
Miami Florida 33180

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

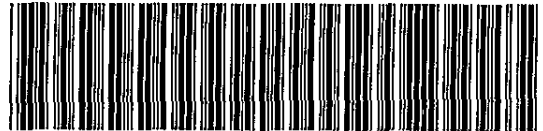
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03 AUG 13 AM 8:37
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. R. S. + ASSOCIATES INC.
(present name)

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 ~~VI~~ VI BOARD OF DIRECTORS
ADD. IRIS SOCOL - V.P.
883 SPINNAKER DR. W.
HOLLYWOOD FLORIDA 33019

OFFICERS ADD. IRIS SOCOL V.P.
883 SPINNAKER DR. W.
HOLLYWOOD FLORIDA 33019

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

7/28/03

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 28 day of July 2003

Signature

Jennifer Ponnanc

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JENNIFER PONNANC

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNA PONNANC

Typed or printed name

Pres

Title



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 6, 2003

AMERICAN ACCOUNTING INC
20810 W. DIXIE HWY.
MIAMI, FL 33180

SUBJECT: A.R.S. & ASSOCIATES INC.
Ref. Number: P03000002297

We have received your document for A.R.S. & ASSOCIATES 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 503A00045035