

P03000007853

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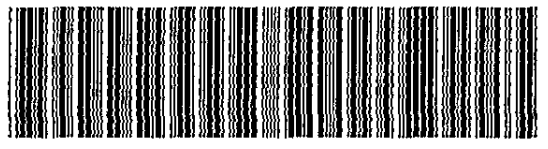
(Business Entity Name)

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03 JAN 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-29-03
Amen*

Analytical Accounting, Inc.
504 Bay Circle
Indian Harbour Beach, FL
January 24, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached is the Articles of Amendment to the Articles of Incorporation of Analytical Accounting, Inc.

Enclosed please find a check in the amount of \$43.75 for amendment filing fees and one certified copy.

If you have any questions, please contact me at:

Victoria A. Alterman
Analytical Accounting, Inc.
504 Bay Circle
Indian Harbour Beach, FL 32937
(321) 773-1255 or (321) 777-3380
Cellular: (321) 544-1556

Thank you for your assistance in this matter.

Sincerely,



Victoria A. Alterman

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

ANALYTICAL ACCOUNTING, INC.

P03000007853

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:

Article VII

The Officers/Directors of the corporation are:

VICTORIA A. ALTERMAN
PRESIDENT
504 BAY CIRCLE
INDIAN HARBOUR BEACH, FL US 32937

VICTORIA A. ALTERMAN
VICE PRESIDENT
504 BAY CIRCLE
INDIAN HARBOUR BEACH, FL US 32937

VICTORIA A. ALTERMAN
TREASURER
504 BAY CIRCLE
INDIAN HARBOUR BEACH, FL US 32937

VICTORIA A. ALTERMAN
SECRETARY
504 BAY CIRCLE
INDIAN HARBOUR BEACH, FL US 32937

SECOND: If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

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Analytical Accounting, Inc.
Articles of Amendment to Articles of Incorporation
#P03000007853

THIRD: The date of Article VII's adoption is January 21, 2003.

FOURTH: Adoption of Amendment(s):

- 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 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 21st day of January, 2003.

Signature: Victoria A. Alterman

Printed Name: VICTORIA A. ALTERMAN

Title: Incorporator