

P030000/2057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

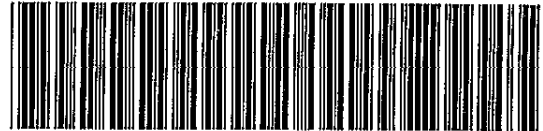
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2003 JUN -3 AM 10:14

TALLAHASSEE, FLORIDA

C. Coulllette JUN 06 2003

**LAW OFFICE OF  
ANDREW N. CASSAS, P.A.**

A Florida Professional Association  
1515 N. Federal Hwy.  
Suite 300  
Boca Raton, FL 33432

Telephone: (561)982-9933  
Facsimile: (561)620-9119

E-mail: [cassaslaw@bellsouth.net](mailto:cassaslaw@bellsouth.net)  
Web: [www.skybusiness.com/cassas](http://www.skybusiness.com/cassas)

May 28, 2003

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

RE: BACK OFFICE ASSOCIATES, INC.

Dear Sir/Madam:

I have enclosed the original and one copy of Articles of Amendment to Articles of Incorporation relative to the above, along with a check in the amount of Thirty-five Dollars (\$35.00) to cover the applicable filing fees. Kindly return one copy of the Articles of Amendment to the above address in the stamped, self-addressed envelope enclosed herein.

If you have any questions concerning the above, please contact me at 561/982-9933.

Thank you for your courtesy in this matter.

Sincerely,



Andrew N. Cassas  
ANC:mfa  
Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BACK OFFICE ASSOCIATES, INC.

TALLAHASSEE, FLORIDA  
JUN - 3 AM 10:14  
FILED

Pursuant to the provisions of Florida Statutes, Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted: ARTICLE III - CAPITAL STOCK, contained within the Articles of Incorporation of BACK OFFICE ASSOCIATES, INC., shall be amended to provide for 150 shares of common stock as the maximum number of shares of stock that this corporation may be authorized to have outstanding at any time, each share having a par value of \$1.00.

Second: This amendment has been implemented and adopted by majority vote of the shareholders at a shareholders meeting held on April 14, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval and was approved by the Board of Directors.

Third: the date of adoption of this amendment is April 14, 2003.

IN WITNESS WHEREOF we have hereunto set our hand and seal, acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 30<sup>th</sup> day of April, 2003.

Lisa Santiago (Seal)  
Lisa Santiago, President/Director

Elizabeth Fontecchio (Seal)  
Elizabeth Fontecchio, Vice-President/Director

STATE OF FLORIDA :  
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me on the 30<sup>th</sup> day of April 2003, by Lisa Santiago and Elizabeth Fontecchio who produced \_\_\_\_\_ as identification or who are personally known by me to be the persons who executed the above and foregoing Articles of Incorporation and who did (did not) take an oath.

[Signature]  
Notary Public

My Commission Expires:  
Commission No:



Andrew N. Cassas  
Commission # CG 808663  
Expires May 11, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.