

03 SEP 2003 12:33 PM
Page 1 of 1
P03000042382

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
PRIMARY BOOKKEEPING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended & Post-filed

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DEPARTMENT OF STATE

Fax:4074250032
9/9/2003 10:38 PAGE 1/1

Sep 9 2003 12:34 P.02
NIGHTFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2003

PRIMARY BOOKKEEPING, INC.
971 BRIARWOOD DR.
WEST PALM BEACH, FL 33415

SUBJECT: PRIMARY BOOKKEEPING, INC.
REF: P03000042382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amended and restated articles of Incorporation are filed in compliance with section 607.1007, Florida Statutes. Please correct your document accordingly.

The document must state the number of shares of authorized stock.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

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Sep 9 2003 12:34 P.03

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PRIMARY BOOKKEEPING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation hereby amends and restates The Articles of Incorporation of Primary Bookkeeping, Inc. filed on April 15, 2003:

ARTICLE II
Principal Place of Business

The street address in this state of the principal office of this corporation is 3107 W. Hallandale Beach Blvd. Ste # 101B, Hallandale, FL 33009. The Board of Directors may, from time to time, move the principal office to any other address in Florida. This amendment is adopted as of September 1, 2003.

ARTICLE IV
SHARES

The number of shares the corporation is authorized to issue is:

100

ARTICLE VII
Officer


The officer of Primary Bookkeeping, Inc. is:

Yaniv Amar

President

This amendment is adopted as of September 1, 2003.

IN WITNESS WHEREOF, the undersigned President has hereunto set his hand and seal this 1st day of SEPTEMBER 2003.



Yaniv Amar, President

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IVEST

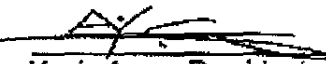
Fax: 4074250032

Sep 9 2003 12:34 P.04

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CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

The Restatement and Amendment of the Articles of Incorporation of Primary Bookkeeping, Inc. was adopted by the board of directors on September 1, 2003, and does not contain any amendment requiring shareholder approval.


Yaniv Amar, President

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