P03000075048

Asset accounting, Inc
1901 Chamberlin St.
Orlando, FL
32806

400023274644

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

10/01/03--01013--028 **52.50

(Business Entity Name)

(Document Number)

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1a 10/8/03

Asset Accounting, Inc.

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03 OCT -1 PM 2:55
TALLAHASSEE, FLORIDA

September 22, 2003

Florida Division of Corporations
Attn: Amendments
P O Box 6327
Tallahasee, FL 32314

RE: Corporate Amendment-Asset Accounting, Inc. TIN# 20-0079668

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Asset Accounting, Inc. Also enclosed is check #1191 in the amount of $52.50. This is for the filing fee of $35.00, one (1) certified copy of the amendment for $8.75, and one (1) certificate of status.

If you need anything further or have any questions, please call me at 407-895-6607.

Sincerely,

Peggy Mancini
President

1901 Chamberlin Street Orlando, FL 32806
407-895-6607

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -1 PM 2:55
[illegible]
TALLAHASSEE, FLORIDA

Asset Accounting, Inc.

(present name)

P03000075048
(Document Number of Corporation (If known)

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 Number VII

Add Officer-Vice President, Stacey Hudson, 1901 Chamberlin Street, Orlando FL 32806

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:

THIRD: The date of each amendment's adoption: August 30th, 2003.

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 8th day of September, 2003.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peggy E Mancini
(Typed or printed name)

President
(Title)