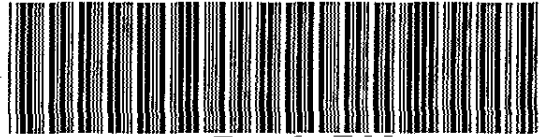


PD3000075048

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



400023274644

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

Certified Copies _____ Certificates of Status _____

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Amend / cc / cus
@ 10/8/03



Asset Accounting, Inc.

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TALLAHASSEE, FLORIDA

September 22, 2003

Florida Division of Corporations
Attn: Amendments
P O Box 6327
Tallahassee, 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

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

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:

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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)