

P03000075428

501 N.E. 13 ST.
Ft. Lauderdale, FL 33304

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

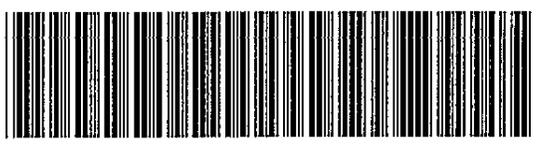
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JMA
8/7/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AB FAMILY MULTISERVICES, INC.

(present name)

PD300075428
(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)

Add: JOSEPH DESPINOSSE (PRESIDENT)
7428 NW 49 place, Lauderdale, FL 33319
PH (954) 747-7891

Add: SALLY DESPINOSSE (DIRECTOR)
701 AZALIA Ct, Plantation, FL 33317
PH (954) 533-0032

DELETE: BERNARD DESPINOSSE
6590 NW 20 Ct

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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: 7-31-2003

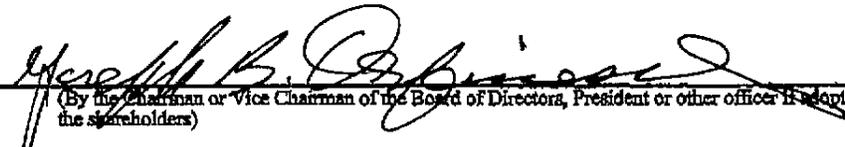
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 July day of 31, 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)

JOSE PIERRE ARNEAUD
(Typed or printed name)

Vice President
(Title)