## P03000075428

(Requestor's Name)	<del></del>
(Address)  AB Family Multiservices, Inc 501 NE 13th Street Fort Lauderdale, FI 33304	
(City/State/Zip/Phone #)	
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09/24/03--01054--004 \*\*35.00

SECRETARY OF STATE

Amend Mm 9/29/03

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AB FAMILY MULTI-SERVICES, INC.	
(present name)	
P03000075428	
(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)

DELETE: Despinosse, Joseph

7428 NW 49 place Lauderhill, FI 33319

ADD:

Despinosse, Elizabeth

501 NE 13 Street

Fort Lauderdale, FI 33311

President

**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: 1	he date of each amendment's adoption: September 3, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
2	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.
<b></b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3rd day of September , 2003
Signature	(By the Chairman of Vige 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)
	Elizabeth Despinosse
	(Typed or printed name)
	President
	(Title)
	• • •