

P03000 129934

(Requestor's Name)

Professional Accountants & Consultants, Inc.
1157 West State Road 436
Suite 105
Altamonte Springs, FL 32714

(City/State/Zip/Phone #)

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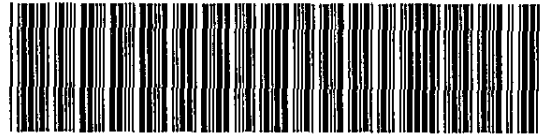
(Business Entity Name)

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Amend
12/18/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROSPERITY OASIS, INC.**

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: The purpose of this is to amend Article Number II change of address; new address is 577 S. Indigo Drive, Altamonte Springs, Florida 32714.

SECOND: The date of the amendment's adoption: November 11, 2003

THRID: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 11th day of November, 2003. =

Signature: _____

(By the Chairman or Vice-Chairman of the board of directors, President or other officer if adopted by the other shareholders)

Tamara N. Lutz - President

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