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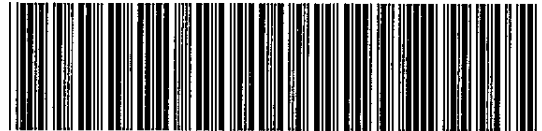
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Amend

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 512641 7355518
AUTHORIZATION : *Patricia Pizitz*
COST LIMIT : \$ 43.75

ORDER DATE : March 22, 2004

ORDER TIME : 11:28 AM

ORDER NO. : 512641-005

CUSTOMER NO: 7355518

CUSTOMER: Jeffrey J. Wolfe, Esq.
Daryl Cramer & Associates,
Suite 508
3801 Pga Boulevard
West Palm Beach, FL 33410-2758

DOMESTIC AMENDMENT FILING

NAME: CORPORATE COMPLIANCE SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
CORPORATE COMPLIANCE SYSTEMS, INC.

FILED
04 MAR 22 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **CORPORATE COMPLIANCE SYSTEMS, INC.**, a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida, on January 7, 2004, are hereby amended as follows:

Article IV shall be deleted and the following inserted in lieu thereof:

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue Five Million (5,000,000) shares of One Mil (\$.001) par value common stock.

The foregoing amendment was adopted by the Board of Directors of the Corporation by unanimous written consent on the 8th day of March, 2004 without shareholder action, which was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment this 8th day of March, 2004.

CORPORATE COMPLIANCE SYSTEMS, INC.

By: Michael Fine
Michael Fine, President