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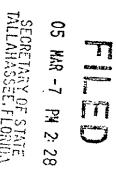
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A & D Management,	Inc.
DOCUMENT NUMBER: P04000067058	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Adrian Mulko	Contact Person)
(Name of	Contact Fersony
Accounting Made EZ, Inc.	
(Firm	/ Company)
3800 S. Ocean Dr #217	
· (A	Address)
Hollywood, FL 33019	
•	e/ and Zip Code)
For further information concerning this matter, pl	ease call:
Adrian Mulko (Name of Contact Person)	at 954-456-0470 (Area Code & Daytime Telephone Number)
(Name of Gornaut Folgory	(100 000 0 2 2)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	X \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

of

A & D Management Inc (Name of corporation as currently filed with the Florida Dept. of State) P04000067058 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ATX1

NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amendment to Article V: The President-Vice President-Treassurer & Secretary shall be Deborah Brocatto (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:/-/-05		
Effective date if applicable:		
-	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) the amendment(s) I	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
) was/were adopted by the board of directors without shareholder action ction was not required.	
The amendment(s shareholder action) was/were adopted by the incorporators without shareholder action and was not required.	
select	March , 2005 Social So	
Debor	ah Brocato (Typed or printed name of person signing)	
Presid		
	(Title of person signing)	

FILING FEE: \$35