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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&C Accounting & Tax Service Corp

DOCUMENT NUMBER: P04000070689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Amaya
(Name of Contact Person)

A&C Accounting & Tax Service Corp
(Firm/ Company)

5935 NW 55th Lane
(Address)

Tamarac, FL 33319
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha Amaya at (954) 720-3396
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 & C ACCOUNTING & TAX SERVICE CORPORATION

DOCUMENT NUMBER: P04000070689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I, Change of Corporation Name:

The purpose of this amendment is change the name and address of the corporation:

**ART WORK DESIGN, INC.
1791 BLOUNT RD, SUITE 807
POMPANO BEACH, FL 33069**

The physical address and mailing address are the same.

Article II, New ownership:

The purpose of this amendment is re-assign the number of shares and position of the new owner:

NAME	NUMBER OF SHARES	POSITION
PEDRO ROJAS	1000	P, VP, T, S, D

SECOND: This amendment shall be adopted effective July 1st, 2005.

THIRD: Adoption of Amendment

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

Signed this 28th day of March, 2005.

Signature: _____

(Martha Castellanos, President and Voting Member)