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Amend.

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

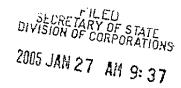
P.O. Box 6327

NAME OF COR	PORATION: <u>Absolute</u>	Accounting and B	uaness Solutions, In
DOCUMENT NU	MBER: <u>P0400014</u>	0095	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
<u>M</u> .	chele Pemberton (Name	Williams of Contact Person)	·
Abs	plute Accounting a	and Business Solutes rm/Company)	ins, Inc.
<u> 28</u>	165 South Belmoni	Lane (Address)	-
Con	per City Florida (City/Si	3 30 26	<del></del>
	ation concerning this matter,		
Michele Pe	mberton Williams e of Contact Person)	at ( <u><b>954</b></u> ) <u><b>235</b> (Area Code &amp; Daytin</u>	ne Telephone Number)
Enclosed is a chec	k for the following amount:	,	
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address endment Section	Street Address Amendment Sect	ion

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



## Articles of Amendment to Articles of Incorporation of

Absolute Accounting and Business Golukons, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently filed with the Florida Dept. of State)	
(Document number of corporation (if known)	•
dursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	
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.")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article VII VP - Christopher Williams - delete	
Article VII S. Christopher Williams - delete	
The second secon	
	سر
(Attach additional pages if necessary)	-
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.	
	<del>-</del> ;:

(continued)

The date of each amendment(s) adoption: OI 25 2005
Effective date if applicable: 01/25/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 25 day of January , 2005.  Signature Wenter to Clear.  (B) Adirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michele Pemberton Williams (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35