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From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
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A & R MARKETING & MANAGEMENT, INC.

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Amend @ 8/30/07

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

A & R MARKETING & MANAGEMENT, INC.

FIRST: Amendment adopted:

ARTICLE 3: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:

RENEE N. HUTCHINSON, PSTD  
12649 SW 21TH STREET  
MIRAMAR, FL 33027

ALFRED DAVIS, D  
12649 SW 21TH STREET  
MIRAMAR, FL 33027

ANTHONY MILIEN, VP D  
12649 SW 21TH STREET  
MIRAMAR, FL 33027

Signed this 30 day of August 2007.

Signature

*Anthony Milien*

Vice-President

ANTHONY MILIEN

Vice-President (Typed or printed name)

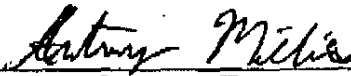
CERTIFICATE OF SHAREHOLDER CONSENT

OF

A & R MARKETING & MANAGEMENT, INC.

The Articles of Amendment To Articles of Incorporation were approved  
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: August 30, 2007

A handwritten signature in cursive script, appearing to read "Anthony Milien", is written over a horizontal line.

ANTHONY MILIEN, VP