P06000040784

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2006

Roland F. Bessis
American Consulting & Investments Co
939 Hollywood Blvd.
Hollywood, FL 33019-1605

SUBJECT: AMERICAN CONSULTING & INVESTMENTS COMPANY
Ref. Number: P06000040784

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The initial annual report is not due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 506A00043111

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Consulting & Investments Company

DOCUMENT NUMBER: P06000040784

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

Please return all correspondence concerning this matter to the following:

Roland F. Bessis (Registered Agent)
(Name of Contact Person)

American Consulting & Investments Company
(Firm/ Company)

939 Hollywood Blvd.
(Address)

Hollywood, FL 33019-1605
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roland Bessis at (954) 926-7486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMerican Consulting & Investments Company
(Name of corporation as currently filed with the Florida Dept. of State)

P06000040784
(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:

NEW CORPORATE NAME (if changing):

N/A
(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)

RoLAND F. Bessis President → NO CHANGE
* Muriel Bessis President → Added
939 Hollywood Blvd. - Hollywood, FL 33019

* MichAEL Bessis . Vice President → Added
939 Hollywood Blvd. - Hollywood, FL 33019

* MARC Bessis - Vice President → Added
939 Hollywood Blvd. - Hollywood, FL 33019
(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/26/06

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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.

Signature ______________________

(By a director, 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)

ROLAND F. BESSIS

(Typed or printed name of person signing)

REGistered AGENT & President

(Title of person signing)

FILING FEE: $35