

P9300A001967

February 6, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*name
change
Amend*

RE: Articles of Amendment

200004896352-2
-02/08/02--01044--002
*****43.75 *****43.75

Gentlemen:

Enclosed, please find a check in the amount of \$43.75 to cover the cost of filing these Articles of Amendment and for a certified copy thereof.

If any additional information is required, please call the undersigned.

Robert L Golubski, CPA, P.A.

By

R. Golubski

FILED
02 FEB 18 PM 4 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/18/02
X00789, 02544, 02575, 00671*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

Robert L. Golubski, CPA., P.A.
Accounting Services Unlimited
1001 W. Cypress Creek Rd., Suite 410
Ft. Lauderdale, FL 33309-1951

FEB 14 2002

SUBJECT: ROBERT L. GOLUBSKI, C.P.A., P.A.
Ref. Number: P93000001967

We have received your document for ROBERT L. GOLUBSKI, C.P.A., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 902A00008503

SEE
ATTACHED
RG 2/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT L. GOLUBSKI, CPA, P.A.

ROBERT L. GOLUBSKI, CPA, P.A.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended to read:

The name of this corporation shall be
ACCOUNTING SERVICES UNLIMITED OF BROWARD, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 1, 2002

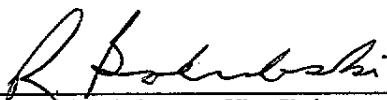
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6th day of JANUARY, 19XX 2002

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Golubski
Typed or printed name

Title