

P93000025267

PYRAMID ACCOUNTING SVCS, INC.

1559 N.E. 167th Street
N. Miami Beach, FL 33162

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-6-99

Examiner's Initials

CC

ARTICLES OF AMENDMENT

of

PYRAMID-ACCOUNTING SERVICES, INC.

The undersigned incorporator(s), wishes to amend the Articles of Incorporation for Pyramid Accounting ~~Services~~ Inc. as described below. This amendment was adopted by the board of directors and it was determined that shareholder action was not required.

Article IV- Registered Agent

The name and address of the registered agent is:

Maria Mendez
1662 Lincoln Court #402
Miami Beach, FL 33139

Article VI- Directors and Officers

The NAME and address of each of the new members of the Board of Directors and officers(s) of this corporation are:

DIRECTOR (S):

Maria Mendez-Kozaric
1662 Lincoln Court #402
Miami Beach, FL 33139

OFFICER (S):

Maria Mendez-Kozaric - President
1662 Lincoln Court #402
Miami Beach, FL 33139

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The undersigned incorporator and officer has executed these Articles of Amendment this 15th day of December, 1998.


Sophia Lima - President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pyramid Accounting Services, Inc.
2. The name and address of the registered agent and office is:
Maria Mendez-Kozaric
1662 Lincoln Court #402
Miami Beach, FL 33139

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Mendez-Kozaric
Signature

12-15-98
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314