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230 S.W. PAGODA TERRACE PORT ST. LUCIE, FL 34984 (561) 343-8786

TILLED

ON MAY 22 MM 8: 50

NATIONAL SEEF, FLORIDA

May 18, 2000

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

200003262132--6 -05/22/00--01120--013 *****35.80 ******35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment for T.E.M. Associates Inc. Also enclosed is a check for \$35.00. If there is anything else needed from me, please feel free to call me at the above number.

Very truly yours,

Michael C. Moran

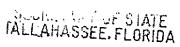
President

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FILED

00 MAY 22 AM 8: 50

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



T.E.M.	ASSOCIA	ATES	INC.	
		-,,	7	
		present name	<u></u>	 ·

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 #1. - THE CORPORATION IS CHANGING ITS NAME FROM T.E.M. ASSOCIATES INC. TO APEX ACCOUNTANTS + CONSULTANTS, 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: T	he date of each amendment's adoption: MAY 18, 2000				
	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				
	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	Signed this				
	OR				
	(By a director if adopted by the directors)				
	OR				
(By an incorporator if adopted by the incorporators)					
	MICHAEL C. MORAN				
	Typed or printed name				
_	PRESIDENT				
-1	Title				