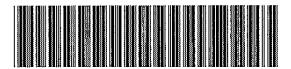
P9400056293

KENNETH M. SAXON (Requestor's Name)
KENNETH M. SAXON (Requestor's Name) 1154 CONTAINONS COURT PLACE (Address)
(Address) 850 - 942-415
(Address) 850- 942-615 (City/State/Zip/Phone #)
- PICK-UP WAIT MAIL
SAXON SAFTLUHNE INC (Business Entity Name)
P 9 40 000 56 29 3 (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
RECEIVED O2 NOV 19 A P 34 O2 NOV 19 A P 34 VELORIO CORP. OPEN. TRIL MINSSEE: 1 OPEN.

Office Use Only



900008951119

11/19/02--01015--017 **35.00

Marrie Chause

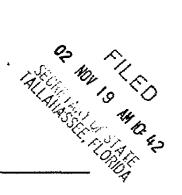
FILED

85 NOV 19 AN IO: 42

SECONDIVISION OF STATE
FALLANASSEE, FLORIDA

AJR 19/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SAXON SOFTWARE IN	U	
-------------------	---	--

(present name)

P94000056293

(Document Number of Corporation (If known)

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.

AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM SAXON SOFTWARE INC.

TO SAXON ACCOUNTING&CONSULTING INC.

AS AUTHORIZED AND ADOPTED BY THE BOOARD OF DIRECTORS AND RECORDED IN THE MINUTES OF DIRECTORS MEETING DATED OCTOBER 5, 2002

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: OCTOBER 5, 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
2	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 this19TH _day ofNOVEMBER
Signature_	Kannot M San Presetent
	/ (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)
	KENNETH M. SAXON (Typed or printed name)
	(types of prince latte)
	PRESIDENT, DIRECTOR
	(Title)