

Evelyn Rivera, Accountant

March 1, 1999

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

Tax & Bookkeeping Services



SUBJECT: ACCOUNTING CENTER FOR SMALL BUSINESS, INC.



Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc. Frederick Cintron 5827 Dahlia Dr. Orlando, FL 32807 Telephone 407-281-0227

amend.

MAR 1 5 1999 VS



Fax (407) 281-0255 5827 Dablia Drive • Orlando, Florida 32807 • Phone (407) 281-0227

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED 99 MAR -10 AM 8: 57 SECRETARY OF STATE ALLAHASSEE, FLORIDA ACCOUNTING CENTER FOR SMALL BUSINESS, INC.

Pursuant to the provision of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) Adopted:

The articles of incorporation for Accounting Center for Small Business, Inc, were filed on March 27, 1995 and assigned document number P95000024705.

1. The name and address of the new president of the corporation is: Frederick Cintron 814 Old Barn Rd Orlando, FL 32825

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:

Frederick Cintron New Owner 100% share of Corporation

THIRD: The date of adoption of the amendment was: March 1, 1999

FOURTH:	Adoption of Amendment
	<u>The amendment was approved by the shareholders.</u> The number of votes cast for the amendment was sufficient for approval.
	The amendment was 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:
<u> </u>	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.
Signed	this day of March , 19 99
Signat	re Freelees Cuetus President

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Signature <u>Feeclees</u> Cuertus President Frederick Cintron

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>/</u> day of March, 1999.

.a. . . .

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Signature/Title

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Frederick Cintron acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

. . .

WITNESS my hand and official seal this / day of March, 1999.

Notary Public - State of Florida COMM. #

My commission expires:

My Commission CC661964