

P95000024705

ACCOUNTING CENTER

for Small Business, Inc.

Evelyn Rivera, Accountant

Tax & Bookkeeping Services

March 1, 1999

FILED
99 MAR -10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ACCOUNTING CENTER FOR SMALL BUSINESS, INC.

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-03/10/99--01070--022
*****43.75 *****43.75

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.

VS MAR 15 1999



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR -10 AM 8: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTING CENTER FOR SMALL BUSINESS, INC.

Pursuant to the provision 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:

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

 The amendment was approved by the shareholders.
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:

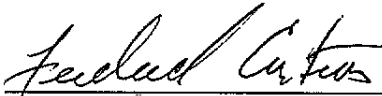
 The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 1 day of March , 19 99

Signature Frederick Cintron / President
President
Frederick Cintron

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 1 day of March, 1999.



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 1 day of March, 1999.



Notary Public - State of Florida
COMM. #

My commission expires:

 P Diaz
My Commission CC661964
Expires July 8, 2001