P95000073179

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O3 SEP 29 AM ID: 25

Consumers Educational Services, Inc. 2910 Jog Road Greenacres, FL 33463 September 26, 2003

Department of State / Division of Corporation PO Box 6327 Tallahassee, FL 32314

Dear Department of State / Division of corporation,

Enclosed is a copy of the Amendment for the corporation of Consumers Educational Services, Inc., Tax ID: 65-0620860. The correspondence can be mailed to Traci Fariello at 2910 Jog Road, Greenacres, FL 33463; phone number 561-641-2226, or 561-414-1985.

Sincerely,

Traci Fariello

Consumers Educational Services, Inc.

Proci fariera

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Consumers Educational Services, Inc.

D9500073179 (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 detected)
In Article VII the amedment adopted is for the board of director to be changed from margot kravitz at 450 SW RE Ave, Deerfield Bch, Fl 33442, and the (1) director to be Traci Farie, at 2910 Jog Road in Greenacres, FL 33443.
I, Tracifariello, am aware of the changes.

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: $9-20-03$.
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.
Signature_	Signed this 20 day of September, 2003.
-	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the strareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Margot Kravitz (Typed or printed name)
	Pirector (Title)

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