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☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

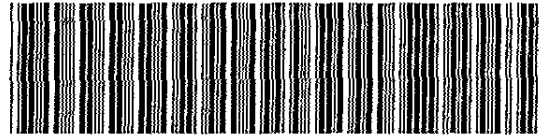
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 22, 2003

Florida Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

MAILING ADDRESS:  
P.O. Box 7073  
BOCA RATON, FLORIDA 33431

**RE: AMENDMENT TO ARTICLES OF INCORPORATION OF  
SIRS (NY), INC., A FLORIDA CORPORATION**

Gentlemen:

Enclosed and filed herewith is Amendment to Articles of Incorporation for the above referenced corporation, and a check no. 3760 in the amount of \$35.00, for filing fees.

Please do not hesitate to call if you have any questions.

Very truly yours,

W. RODGERS MOORE, P.A.

By:

W. Rodgers Moore, Esq.

WRM:mga  
Enclosures

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SIRS (NY), INC.

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is SIRS (NY), Inc., document number for the corporation is P96000076104.
2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:

"ARTICLE I  
NAME

The name of this Corporation is Mandarin Support Services (NY), Inc."

3. The foregoing amendment was approved and adopted by resolution of the shareholders of the Corporation dated July 18, 2003, a copy of which is attached as Exhibit A.

ATTEST:

by   
Leo Lazo, Secretary


SOCIAL ISSUES RESOURCES  
SERIES, INC.

by:   
Leo Lazo, President

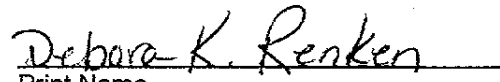
STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 18th day of July 2003, before me, the undersigned notary public, personally appeared Leo Lazo, President and Secretary of Social Issues Resources Series, Inc. (now known as Mandarin Support Services (NY) Inc.) who being personally known to me and who being by me first duly sworn, did say that they are the officers as stated above of said Corporation; and that the foregoing instrument was executed by them on behalf of the Corporation, and pursuant to the authority of its shareholders by consent resolution dated July 18, 2003.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, the day and year first written.

  
Notary Public

STAMP & SEAL

  
Print Name

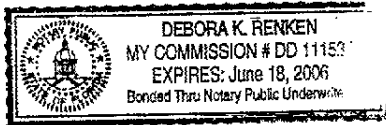


EXHIBIT A

CONSENT OF SHAREHOLDERS  
OF SIRS (NY) INC.  
TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Section 607.0704 of Florida Statutes and Article VII of the Articles of Incorporation, the undersigned, being all holders of voting shares of SIRS (NY) Inc., a Florida corporation, hereby adopt the following resolution:

RESOLVED, that Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation as follows:

"ARTICLE I

The name of the Corporation is Mandarin Support Services (NY), Inc."

Dated: July 18, 2003.



Eleanor Goldstein,  
Shareholder



Elliot Goldstein,  
Shareholder